



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, September 28, 2020

10:00 AM

Thirty-sixth 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 September 21, 2020. The motion passed by a voice vote.

4 HEARINGS

Brian Gaddie, Director of Public Works, introduced the JCDC Partners, LLC team; Dr. Troy Nash, in person, Rick Davidson and Chloe Jaco on Teams. They are here to provide next steps and updates. Today they will present Component 2.0 Programming. The critical components are within the report.

The team continues to work remotely as much as feasible. Their team is on schedule and they continue to meet the MBE/WBE goals. They review the plan with County compliance regularly. Project phase updates, the validation of needs phase is up to date and has been distributed to the Legislature. They have had extensive participation from their Steering Committee, Sheriff's Office, and County staff has been outstanding.

Chloe Jaco presented the Programming Component update. The purpose is to build on the Steering Committee mission statement to develop a facility vision, to define the management concept and operational basis,

incorporate the results from the needs assessment, translate the operational basis into a spatial description, identify functional adjacency relationship, and provide basis for a staffing plan and initial project cost considerations.

The methodology developed a virtual strategy to review the main facility components and discuss the current facility and operating state, trends and benchmarks, and desired future operational state and associated space needs, conducted 20 bi-weekly virtual program sessions with stakeholders between, April and June 2020, conducted three case studies with stakeholders between March and June 2020, prepared initial draft program document in July 2020 and conducted four virtual review sessions with stakeholders in July/August 2020, updated draft program document and submitted it to the Steering Committee on August 18 and September 8.

They spent time looking at the Steering Committee's mission statement and guiding principles: a state-of-the-art detention center, professional and constitutional standards, equitable criminal justice system, evidence-based treatment and training opportunities, safe, secure, efficient to operate, and long-term solutions. These guiding principles are evaluated based on wholeness - developing an environment that makes a person successful, nature - creating a healing environment and understanding the Golden Rule (treat others how you would want to be treated, training - providing means for a person to be productive, and something new - creating the next generation of detention operation and design.

As a result of the programming phase they developed key operational elements: incorporation of the needs assessment, implementation of four management tools, creation of a facility tone, separation of intake/transportation/release functions, prioritization of adaptable cells, meaningful inmate services and programs, incorporation of healthcare best practices, integration of court services, and expansion of support services.

With the team of stakeholders, they developed a housing classification for the projected need. For each component they developed a detailed space list. The total cost of ownership of a new facility was determined to be more efficient to operate with an annual total cost for a new jail 5.9% higher than the existing cost. This includes 360 additional beds, with built-in expansion capabilities, lower personnel costs, with budget set aside for major repairs, and utilizes best practices for detainee management. The

programming document will be used as JCDC Partners moves into its next phase including developing a design criteria package, site selection and the design build phases.

JCDC Partners continues outreach to all stakeholders, identifying the owner's design criteria and determining a potential site selection. Information and updates on the detention center project are available at jcdetentioncenter.com. A copy of the Facility Program report is available under Meeting Details for the September 28, 2020 Legislative Meeting, <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=807076&GUID=407B8083-D678-4299-9040-9A43E331D224&Options=info|notes|&Search=>

Theresa Cass Galvin opened the public hearing for Ordinances #5405, #5406, #5407 and #5408.

Jake Jacobs, Executive Director of EITAS, the Board of Services for the Developmentally Disabled, and George Mitchell, President of the Board of Directors, addressed Ordinance #5405. Mr. Jacobs said, the issues surrounding COVID-19 have attempted to totally disrupt their services and operations and the vital supports they provide to 3,500 Jackson County citizens with developmental disabilities. But the pandemic did not stop them. For two months, the offices were closed, but because they have a solid business continuity plan, 90% of the staff were able to continue working from home, or on a limited basis from their transportation center. EITAS has worked closely with 13 major service providers they help fund-coordinating services; providing financial support to keep their doors open; and remaining flexible in new ways to get regular services re-started and new ones begun. Without the ongoing support of the tax levy and the funds it provides none of that would have been possible. It is the local funding provided by Jackson County taxpayers that makes a real difference in local lives.

Mr. Jacobs said year-to-date EITAS has had a \$400,000 loss, not including the \$101,000 they had to pay back to the County due to the tax appeals. There are 3,500 people in Jackson County EITAS helps support with tax levy dollars - their transportation department typically takes 500 people a day to work, services, medical appointments, college classes, and other activities. They supplement the services provided in three day programs, four sheltered workshops, and two residential programs; not to mention specialized services for the Down Syndrome Guild, the Children's Center for Visually Impaired, and Mattie Rhodes Center. EITAS also supports a Community Outreach Department whose purpose is to connect

people with services who do not have Medicaid or other resources to address their issues. Mr. Jacobs said EITAS is a vital part of local disability services, and more cuts to their funding will harm some of the most vulnerable people and families in our communities. This harm will fall on those struggling local providers who count on EITAS funding to make it through this current crisis. EITAS is assisting them to get back on their feet and these services may end or be drastically reduced. Mr. Jacobs said he understands the County's stance on not wanting to add another burden on taxpayers. But the amount requested works out to an additional \$1.00 on anyone's real estate tax and an additional 19 cents on personal property tax. To cut that would be bad at any time, but with the current pandemic still raging, it could be devastating. Mr. Jacobs said he urges the Legislature not to take this position with the levy.

Ronald E. Finley, County Legislator, asked Mr. Jacobs about the total budget for EITAS. Mr. Jacobs replied the total budget is \$16 million, half of that made up of the tax levy and the other half is through Medicaid. Mr. Finley asked about the cost of this levy reduction. Mr. Jacobs replied that the cost would be about a \$377,000 loss for the organization on top of \$400,000 in COVID related costs. EITAS has been in existence since 1976. Mr. Jacobs said he has been in his position for the past 15 years. Mr. Jacobs explained that while this reduction will not put EITAS out of business, EITAS exists to fund organizations that provide services to individuals with developmental disabilities and this reduction will impact the funding for these programs. These organizations will be significantly damaged by this action if the levy rate is reduced.

George Mitchell said this past Friday EITAS underwent an accreditation program known as CARF. This accreditation ensured that EITAS is providing services and programming to the highest standards. The feedback received through this accreditation program ensures that this program is a gold-standard rated program.

Dr. Bruce Eddy, Executive Director of the Jackson County Community Mental Health Fund, addressed Ordinance #5407. He said they have developed innovative programs through their 35 agencies. Their purpose is to pay for people to get better, not just to pay for activity. They are still working on their initiatives, despite switching gears in the pandemic to remote programming. They have an amazing provider community that stepped up. Their costs due to COVID have come through the need for technology. They have pivoted to work through Medicaid funding through the pandemic. For 2019 their revenues were about \$13 million. For 2020 the revenues may be somewhat less. The impact of these recommended

reductions is \$592,500.00 in their funding. They serve about 16,000 people a year that have chronic and persistent mental health needs. They support Medicaid and agencies and also assist people to become enrolled in Medicaid. The pandemic has brought a great deal of stress and distress for people.

Jeanie Lauer, County Legislator, asked what the Community Mental Health Fund needs. Mr. Eddy said it will not be a significant hardship for taxpayers, but the aggregate impact adds up. For this year they felt the impact of taxpayer collection rates and protest payments. Ms. Lauer asked about the number of citizens being served. Mr. Eddy described the situation of a line going out a door. If you can see to the corner, that is all you are aware of. Because of privacy restrictions they cannot know how many people need services. He guesses there are probably 40,000 people with mental health needs in our community.

Ronald E. Finley asked about the reduction in revenues of \$592,500 that is proposed in the floor amendment. John Gordon, Treasurer, said the floor amendment is the 2019 tax levy rate. Mr. Finley asked for clarification about the floor amendments. Mr. Gordon said the original proposal was the maximum the County is allowed to levy based on the aggregate assessed valuation. That is different than the revenue, which would go down because the assessed valuation went down. Troy Schulte, County Administrator, said the goal with the 2020 levy was to keep revenue flat so as assessed valuation declines, the levy is allowed to float up to keep revenue at a flat rate. This would balance to the 2019 revenue levels, to the best we are able to do considering that the 2019 appeals are not complete. Mr. Finley said his understanding is the proposed levy would result in a tax increase. Theresa Cass Galvin closed the public hearing.

Theresa Cass Galvin invited representatives from Tyler Technologies to address Ordinance #5414.

Mr. Schulte said this has been a six-month process to evaluate the proposals for an upgrade to the technology capacity of the Assessment Department. There is no request for action until next week. Gail McCann Beatty, Director of Assessment, said this proposal was part of their plans to improve the Assessment Department process, to be more transparent and obtain better results. Three RFPs were issued for CAMA, annual maintenance, and reassessment. Tyler Technologies had issued proposals for each of these RFPs. Ms. Beatty said she is excited about these proposals, which she believes are what Jackson County needs to

move forward. Ms. Beatty introduced Troy Fryman, Heartland Regional Sales Lead for Tyler Technologies. He introduced Mark Folkerts, Vice President of Appraisal Operations, and Curtis Tyler, Appraisal Project Supervisor. Mr. Fryman introduced the company's extensive operations. He said the goals of the appraisal services projects for Jackson County Assessment is to have fair and equitable valuation across the county, staff training, knowledge and resource transfer to the County, appraisal characteristic data collection verification for all property types, enhanced processes and procedures to maintain forward valuations, public relations, and transparency through all stages of the project and beyond, and leverage full technology use in the daily operations and maintenance of the assessment roll. A copy of the presentation is available at <https://jacksonco.legistar.com/LegislationDetail.aspx?ID=4650023&GUID=A8B0C6B6-381E-40AE-9D91-32226FF82C68&Options=&Search=>

Troy Schulte said the staff is comfortable in recommending Tyler Technologies for this project. Ronald E. Finley asked if this project would be similar in size to the company's project in Detroit. Mr. Schulte said Jackson County has about 300,000 parcels.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

County Executive Frank White, Jr. presented plagues to Tom Wyrsh and Ed Stoll on the occasion of their retirement from Jackson County.

Troy Schulte said, in reference to the property tax levy rate, Ordinance #5405, #5406, #5407, and #5408, the County has to adopt the tax rates by September 30th but they would like to work through the legal issues. He asked for the Legislature to hold this matter for two days. The Administration's position is to not roll back the rates. There are many needs for these funds, but if it is the intent of the Legislature to roll these levy's back, there would be a budgetary impact on the County's operations. The County's tax levy is 7% of the property tax bill. He said for a typical \$100,000 home this would be \$10.00 tax savings, for the owner of a \$50,000 home the tax savings would be \$5.00, but for the owner of the Country Club Plaza the saving would be \$53,000. He said Bryan Covinsky, County Counselor, has a legal opinion regarding these issues. Ronald E. Finley asked about the legal opinion. He said he had not yet received that it. Tony Miller said he was not clear on the implications of the legal opinion on their actions. Theresa Cass Galvin said the legal opinion was not received until 9:30 a.m., during the committee hearings.

Resolutions #20508 and #20509 were adopted at this time. See page 16

for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dan Tarwater III, County Legislator, said he understands this issue and the need after conversations with the school districts and the County Executive. He asked if it will be possible to increase the funding allocation for the school districts. Theresa Cass Galvin said she supports an increase to assist the districts with opening. Frank White, Jr. said he advocates keeping with the original \$5 million proposed. Ms. Galvin said she recommends increasing the funding to \$10 million. Jeanie Lauer, County Legislator, asked about the matching funds from DESE (Department of Elementary and Secondary Education). Caleb Clifford, Chief of Staff, said there is a cap on the amount of the matching grant. He said he advocates for the approval of this ordinance to allow the districts to move forward with applications for the matching funds. Jay Haden, Chief Deputy County Counselor, said there is a pending floor amendment dated September 21. Mr. Clifford said the original proposal was slightly off in the numbers from DESE. The Grandview School District asked for revisions to the allocation to be in line with the updated numbers.

[5398](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to approve the Floor Amendment for Ordinance #5398 dated September 21, 2020, to delete the amount "1,081,527" and insert the amount "1,062,331.06" after the school district "Kansas City Public Schools", to delete the amount "849,507" and insert the amount "845,334.02" after school district "Independence", to delete the amount "647,496" and insert the amount "654,931.45" after the school district "Lee's Summit R-VII", to delete the amount "587,069" and insert the amount "593,867.28" after the school district "Blue Springs R-4", to delete the amount "486,365" and insert the amount "481,460.16" after the school district "Raytown C-2", to delete the amount "406,825" and insert the amount "397,936.26" after the school district "Hickman Mills C-1", to delete the amount "257,050" and insert the amount "277,662.11" after the school district "Grandview C-4", to delete the amount "254,569" and insert the amount "255,118.02" after the school district "Fort Osage R-1", to delete the amount "163,956" and insert the amount "167,916.38" after the school district "Grain Valley R-V", to delete the amount "161,008" and insert the amount "159,740.97" after the school district "Center 58", to delete the amount "82,889" and insert the amount "82,676.60" after the school district "Oak Grove R-6", and to delete the amount "21,739" and insert the amount "21,025.69" after the school district "Lone Jack C-6" all on page 2. The motion passed by a voice vote.

[5398](#)

A motion was made by Jalen Anderson, seconded by Dan Tarwater III, to perfect Ordinance #5398. The motion passed by voice vote.

(PERFECTED)

[5398](#)

A motion was made by Jalen Anderson, seconded by Dan Tarwater III, to adopt Ordinance #5398 as perfected, appropriating \$5,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for school districts located in Jackson County, Missouri, to compensate them for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute Intergovernmental Agreements with school districts, at an actual aggregate cost to the County not to exceed \$5,000,000.00. 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)

[5405](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to perfect Ordinance #5405. The motion passed by a voice vote.

(PERFECTED)

[5405](#)

A motion was made by Jalen Anderson, seconded by Dan Tarwater III, to adopt Ordinance #5405 setting the 2020 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

No: 1 - Ronald E. Finley

(ADOPTED)

[5406](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer to perfect Ordinance #5406. The motion passed by a voice vote.

(PERFECTED)

[5406](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to adopt Ordinance #5406 setting the 2020 merchants' and manufacturers' inventory replacement tax levy. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

No: 1 - Ronald E. Finley

(ADOPTED)

[5407](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer to perfect Ordinance #5407. The motion passed by a voice vote.

(PERFECTED)

[5407](#)

A motion was made by Jalen Anderson, seconded by Dan Tarwater III, to adopt Ordinance #5407 setting the 2020 Jackson County Community Mental Health Fund Levy. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

No: 1 - Ronald E. Finley

(ADOPTED)

[5408](#)

AN ORDINANCE setting the 2020 Jackson County, Missouri, tax levy.

(Legislature As A Whole - 2nd. Perfection)

Ordinance #5408 will be discussed at the next legislative meeting.

A motion was made by Dan Tarwater III, seconded by Charlie Franklin to have a legislative meeting on Wednesday, September 30, 2020 at 10 A.M. in the Kansas City Legislative Assembly Area. The motion passed by a voice vote.

[5409](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

[5410](#)

Legislature As A Whole moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5389](#)

Consent Agenda.

[5396](#)

Consent Agenda.

[5399](#)

Consent Agenda.

[5401](#)

Consent Agenda.

[5402](#)

Consent Agenda.

[5403](#)

Consent Agenda.

[5404](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20485](#)

A motion was made by Ronald E. Finley, seconded by Crystal Williams, to approve the Budget Committee Amendment for Resolution #20485 dated September 28, 2020, to delete the figure "125,000.00" and insert the figure "135,000.00" after the "\$" in the heading on page 1 and the fiscal on page 4, to insert the Agency "Rivers of Refuge" after the Agency "Restart" and insert the amount "\$10,000.00" after the amount "\$15,000.00", to delete the total amount "125,000.00" and insert the amount "135,000.00" after the "\$" all on page 2. The motion passed by a voice vote. Consent Agenda.

[20492](#)

Finance and Audit Committee moved to adopt.

Ronald E. Finley objected to the Consent Agenda.

[20492](#)

A motion was made by Charlie Franklin, seconded by Jalen Anderson, to adopt Resolution #20492, authorizing the County Executive to execute a sixty-month extension to the lease with BRE Space Kansas City, LLC, of Kansas City, MO, for records storage space for use by the Recorder of Deeds Department and the 16th Judicial Circuit Court of Jackson County, at an initial estimated annual cost to the County in the amount of \$204,468.91, as a sole source purchase. The motion passed by a roll call vote:

Yes: 7 - Jalen Anderson, Crystal Williams, Tony Miller, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

No: 1 - Ronald E. Finley

Absent: 1 - Scott Burnett

(ADOPTED)

[20493](#)

Land Use Committee moved to adopt.

Ronald E. Finley objected to the Consent Agenda.

[20493](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #20493, awarding a contract for the lease of golf carts, a beverage cart, a range picker, and accessories for use by the Parks + Rec Department to E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at a total four-year cost not to exceed \$227,472.00, under the terms and conditions of National IPA Contract No. 161101, an existing government contract. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

No: 1 - Ronald E. Finley

(ADOPTED)

[20494](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

[20495](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

Theresa Cass Galvin said the County Legislature received three resumes from people interested in serving on the Jackson County Sports Complex Authority per Resolution #20496. She asked if there were any other nominations.

With no further nominations, Dan Tarwater III asked that nominations cease.

A motion was made by Dan Tarwater III, seconded by Tony Miller to add the names of Molly Haase, Mark Bredemeier and Garry Kemp to Resolution #20496. The motion passed by a voice vote.

[20496](#) Legislature As A Whole moved to adopt. Consent Agenda.

[20497](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

[20499](#) Finance and Audit Committee moved to adopt.

Ronald E. Finley objected to the Consent Agenda.

[20499](#) A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Resolution #20499, awarding a twelve-month contract with four twelve-month options to extend for access to real estate market and lease data, for use by the Assessment Department to CoStar Realty Information of Washington, DC, as a sole source purchase, at an actual cost to the County in the amount of \$14,304.00. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

No: 1 - Ronald E. Finley

(ADOPTED)

[20500](#) Legislature As A Whole moved to adopt. Consent Agenda.

[20501](#) Land Use Committee moved to adopt. Consent Agenda.

[20502](#) A RESOLUTION authorizing the award of contracts for underwriting services relating to debt financing to Morgan Stanley of New York, NY, Bank of America Securities, Inc., of St. Louis, MO, Piper Sandler of Leawood, KS, Hilltop Securities, Inc., of St. Louis, MO, and Valdes and Moreno, Inc., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 34-20.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

[5409](#) AN ORDINANCE repealing subsection 1503.10 and sections 1525., 1532., and 1533., Jackson County Code, 1984, relating to the County Employees' Pension Plan and enacting, in lieu thereof, one new subsection and three new sections relating to the same subject.

(PERFECTED)

[5410](#) AN ORDINANCE appropriating \$117,852.00 from the undesignated fund balance of the 2020 County Improvement Fund for the replacement of furniture recently damaged by flooding events in Jackson County Circuit Court.

(PERFECTED)

[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.

(ADOPTED)

[5396](#) AN ORDINANCE authorizing the issuance of not to exceed \$4,500,000 principal amount of special obligation refunding bonds (Animal Shelter Project), series 2020, of Jackson County, Missouri, and authorizing certain other documents and actions by the County.

(ADOPTED)

[5399](#) AN ORDINANCE appropriating \$14,500.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for use by the Information Technology and Communications Departments to acquire queue-management software, tent rental, and billboard rental in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an aggregate cost to the County not to exceed \$14,500.00.

(ADOPTED)

[5401](#) AN ORDINANCE appropriating \$5,590,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to Swope Health Services, KC Care Health Center, and Samuel U. Rodgers Health Center, to compensate them for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute cooperative agreements with the agencies, at an aggregate cost to the County not exceed \$5,590,000.00.

(ADOPTED)

[5402](#) AN ORDINANCE appropriating \$80,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to the Jackson County Board of Election Commissioners to compensate for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an actual cost to the County not to exceed \$80,000.00.

(ADOPTED)

[5403](#) AN ORDINANCE repealing section 9504., Jackson County Code. 1984, relating to the Freedom Memorial Wall Commission, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[5404](#) AN ORDINANCE repealing sections 286. and 287., Jackson County Code, 1984, relating to County associates not within the merit system and enacting, in lieu thereof, two new sections relating to the same subject.

(ADOPTED)

[20485](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$135,000.00.

(ADOPTED)

[20494](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Show Me PACE Clean Energy District relating to the collection and distribution of special assessments, at no cost to the County.

(ADOPTED)

[20495](#) A RESOLUTION authorizing the County Executive to execute petitions for the voluntary annexation of road rights-of-way located on Shepherd and Cowherd Roads, adjacent to the City of Blue Springs.

(ADOPTED)

[20496](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2022.
(ADOPTED)

[20497](#) A RESOLUTION transferring \$30,000.00 within the 2020 Park Fund and authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the County's properties located in the Central Business District loop of downtown Kansas City, MO, at an annual cost to the County in the amount of \$50,000.00.
(ADOPTED)

[20500](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an addendum to the Fiduciary Engagement Agreement with Stifel, Nicolaus & Co., Inc., of Kansas City, MO, for municipal financial advisory services.
(ADOPTED)

[20501](#) A RESOLUTION transferring \$7,000.00 within the 2020 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, 2020.
(ADOPTED)

Ordinances #5409 and #5410 were moved to the Consent Agenda for perfection. Ordinances #5389, #5396, #5399, #5401, #5402, #5403, #5404 and Resolutions #20485, #20494, #20495, #20496, #20497, #20500, and #20501 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

[5411](#) A motion was made by Dan Tarwater III, seconded by Jalen Anderson to perfect Ordinance #5411. The motion passed by a voice vote.
(PERFECTED)

[5411](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Ordinance #5411 appropriating \$15,000.00 from the undesignated fund balance of the 2020 Anti-Crime Sales Tax Fund and authorizing the County Executive to execute an agreement with the U.S. Department of Homeland Security in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Dough Boy." 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)

[5412](#)

Appropriating \$28,989.00 from the undesignated fund balance of the 2020 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$28,989.00 to the Mid-America Regional Council, relating to the Local Emergency Planning Committee.

(Assigned to the Budget Committee.)

[5413](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III to perfect Ordinance #5413. The motion passed by a voice vote.

(PERFECTED)

[5413](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Ordinance #5413 transferring \$160,000.00 within and appropriating \$493,081.00 from the undesignated fund balance of the 2020 Anti-Crime Sales Tax Fund, in acceptance of the 2020 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force. 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)

[5414](#)

Transferring \$2,721,465.00 within and appropriating \$13,757,000.00 from the undesignated fund balance of the 2020 County Improvement Fund, transferring \$1,400,000.00 within the 2020 Assessment Fund, and awarding a contract on Requests for Proposals Nos. 69-19, 1-20, and 2-20, for the furnishing of maintenance of assessment data, a computerized mass appraisal system, and reassessment services, all for use by the Assessment Department, to Tyler Technologies of Moraine, OH, at an actual cost to the County not to exceed \$17,878,465.00.

(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20503](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson, to adopt Resolution #20503, transferring \$74,200.00 within the 2020 CARES Act Fund for use by the Jackson County Medical Examiner to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic. 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)

[20504](#)

Authorizing the County Executive to execute a one-year extension to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Program Grant, at no cost to the County.

(Assigned to the Finance and Audit Committee.)

[20505](#)

Transferring \$24,705.00 within the 2020 General Fund to cover the costs to purchase 35 new chemical protective masks and matching cannisters.

(Assigned to the Budget Committee.)

[20506](#)

Authorizing the County Counselor to execute a Legal Services Agreement with Associates in Dispute Resolution, LLC, of Kansas City, MO, at a total cost to the County not to exceed \$15,000.00.

(Assigned to the Finance and Audit Committee.)

[20507](#)

Transferring \$81,551.00 within the 2020 Anti-Crime Sales Tax Fund to cover the cost of the salary for a new position within the Jackson County Prosecuting Attorney's Office.

(Assigned to the Anti-Crime Committee.)

[20508](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #20508, congratulating V. Edwin Stoll on the occasion of his retirement after over eleven years of service to Jackson 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)

[20509](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #20509, congratulating Tom Wyrsh upon the occasion of his retirement from Jackson 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)

[20510](#)

Awarding a twelve-month term and supply for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Frederick, Maryland, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract, at no cost to the County.
(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Theresa Cass Galvin said after Labor Day many legislators had received reports of shootings in Greenwood, Missouri. Jackson County Sheriff's Captain Rhonda Montgomery said there is currently no update on the investigation. They believe there are different perpetrators, but the investigation is ongoing.

Crystal Williams, County Legislator, said the new plexiglass barriers look cool. She wondered if those still uncomfortable with meeting in person will be able to continue to attend meetings online. Theresa Cass Galvin said she sees no issue with meeting online. She requested that legislators let her know when they have plans to meet virtually so preparations can be adequately made to accommodate everyone.

Ronald E. Finley asked for a moment of silence for Rosemary Lowe, who passed away September 22, 2020. Ms. Lowe was the first Black woman elected in Jackson County, serving on the Democratic County Committee's 14th Ward for 20 years.

15 ADJOURNMENT

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

*Meeting adjourned until Wednesday, September 30, 2020 at 10:00 A.M.
at the Jackson County Courthouse, 415 E. 12th Street, Kansas City,
Missouri, 2nd Floor, Legislative Assembly Area.*