



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

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

Monday, April 26, 2021

10:00 AM

Fifteenth Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, 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 Theresa Cass Galvin, seconded by Scott Burnett to approve the journal of the previous meeting held on April 19, 2021. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, read a statement regarding the veto of Ordinance #5494. As stated in the veto message, he was contacted by a news organization investigating the PACE program, which was created by the state of Missouri to allow property owners to repay loans for energy efficient improvements to their homes through special assessments on their annual property tax bill. Though the PACE program appears to be created with good intentions, findings of investigations have determined the program appears to target low-income homeowners, often from communities of color, using predatory lending practices. This program needs more consumer protections. He said he looks forward to working with the Legislature to advocate for the most vulnerable residents. He respectfully asked that the Legislature not override his veto.

Secondly, Mr. White spoke in favor of fairness, justice and equality within our county and our country. He has felt a responsibility to lend his voice to a movement that demands those core values be afforded to all people. Nearly one year ago was the murder of George Floyd by men who took an oath to protect and serve their community. The guilty verdict of Derek Chauvin was a clear message from 12 people that his life mattered. We as a community stand here to say enough is enough. Our work is far from over. He said he looks forward to working toward eliminating racism in Jackson County.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5499](#) Public Works Committee moved to perfect. Consent Agenda.

[5500](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5497](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20650](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20651](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20652](#) Health and Environment Committee moved to adopt. Consent Agenda.

[20654](#) Public Works Committee moved to adopt. Consent Agenda.

[20655](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5499](#) AN ORDINANCE appropriating \$99,987.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the furnishing of engineering services in connection with the Haines Road Bridge Replacement Project, Federal Project No. BRO-B048(58), for use by the Public Works Department, to Wilson & Company, Inc., Engineers & Architects of Kansas City, MO, at a cost to the County not to exceed \$99,987.00.

(PERFECTED)

- [5500](#) AN ORDINANCE appropriating \$552,110.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of a stormwater grant received from the Missouri Department of Natural Resources and authorizing payments to the cities of Grandview and Grain Valley to cover a portion of their costs in the grant projects at an actual cost to the County in the amount of \$393,757.00.
(PERFECTED)
- [5497](#) AN ORDINANCE appropriating \$2,452.00 from the undesignated fund balance of the 2021 Park Fund and authorizing the County Executive to execute an easement in favor of the City of Lee's Summit, MO, to allow for the installation of a permanent sanitary sewer line across a portion of the Rock Island Rail Corridor.
(ADOPTED)
- [20650](#) A RESOLUTION transferring \$49,270.00 within the 2021 General Fund to cover the salary of an equipment operator position within the Sheriff's Office.
(ADOPTED)
- [20651](#) A RESOLUTION authorizing an extension of and increase to the existing contract with AutoZone of Memphis, TN, for the furnishing of automotive parts for use by various County Departments.
(ADOPTED)
- [20652](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a summer food service program, with costs to be reimbursed to the County.
(ADOPTED)
- [20654](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of roofing services for use by the Facilities Management Division of the Public Works Department to Delta Innovative Services of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 50-20.
(ADOPTED)

[20655](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of staff uniforms for use by various County departments to Galls, LLC, of Lexington, KY, under the terms and conditions set forth in BuyBoard Contract No. 587-19, an existing competitively bid contract.

(ADOPTED)

Ordinances #5499 and #5500 were moved to the Consent Agenda for perfection. Ordinance #5497 and Resolutions# 20650, #20651, #20652, #20654 and #20655 were moved to the Consent Agenda for adoption.

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to approve the Consent Agenda. The motion passed by a roll call vote:

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5501](#)

Reappropriating \$268,050.00 from the undesignated fund balance of the 2021 CARES Act Fund for the anticipated costs of various County departments to acquire personal protective equipment, signage, and cleaning equipment, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic for the duration of 2021.

(Assigned to the Budget Committee.)

No objection to the consideration of Ordinance #5502 - not on printed agenda.

[5502](#)

Appropriating \$1,584,795.00 from the undesignated fund balance of the 2021 General Fund to provide for emergency cooling of the Downtown Courthouse associated with cooling outages occasioned by ongoing chilled water system repairs.

(Assigned to the Budget Committee.)

Theresa Cass Galvin asked about the Emergency Declaration related to the chilled water system and the County's cooling system. Troy Schulte, County Administrator, said the Emergency Declaration had been submitted April 19, 2021. He will make sure that it is distributed to the Legislature. The goal is to keep the court operating by installing temporary cooling measures for the third through eighth floors. Frank White, Jr. said he expects the second and first floors to work from home if the temperature exceeds 80 degrees. This matter will be discussed further next week.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[20656](#)

Transferring \$75,000.00 within the 2021 General Fund to realign funds in accordance with the new chart of accounts to allow for anticipated maintenance and repair expenses for elevators at the Jackson County Detention Center.

(Assigned to the Budget Committee.)

Jeanie Lauer, County Legislator, asked Troy Schulte if the new chart of accounts was effective with the passage of the 2021 budget. Mr. Schulte said this change will create more object codes to track the elevator maintenance. At the time the budget was adopted, not all of the account codes had been implemented to the desired level. There will be more changes in the 2022 budget. The new chart of accounts was published with the 2021 budget book.

[20657](#)

A motion was made by Crystal Williams, seconded by Scott Burnett, to adopt Resolution #20657, calling on the Missouri General Assembly to fund Medicaid expansion, as approved by the voters of Missouri. The motion passed by a roll call vote:

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

Abstain: 1 - Theresa Cass Galvin

(ADOPTED)

[20658](#)

Authorizing the County Counselor to execute a Legal Services Agreement with Lathrop GPM of Kansas City, MO, at a cost to the County not to exceed \$7,500.00.

(Assigned to the Finance and Audit Committee.)

(Not in Compliance)

[20659](#)

Transferring \$100,000.00 within the 2021 General Fund to cover unanticipated Circuit Court jury costs in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Assigned to the Budget Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Veto message for Ordinance #5494.

Dan Tarwater III said the County Legislature will not override the County Executive's veto. He said Jeanie Lauer is working with the State of Missouri on this issue.

14 NEW BUSINESS

The County Legislature proposes to hold a closed meeting on Monday, April 26, 2021, at the end of its regular legislative meeting, to conduct confidential communications concerning the potential purchase of real estate, as authorized by section 610.021(2), RSMo.

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, that the County Legislature go into closed session for the purpose of discussing the potential purchase of real estate. The motion passed by a roll call vote:

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

Ronald E. Finley, County Legislator, introduced the new employee in the Auditor's Office, Ikeela Alford, Assistant Compliance Review Officer.

Mr. Finley announced that Missouri Governor Mike Parsons will be at Morning Star Family Life Center at 17th and Prospect on Thursday, April 29, 2021 at 9 a.m.

The County Legislature went into closed session.
The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, May 3, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.