



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

Tuesday, January 21, 2020

10:00 AM

Third 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 7 - Jalen Anderson, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin
Absent 2 - Crystal Williams and 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 Jalen Anderson to approve the journal of the previous meeting held on January 13, 2020. The motion passed by a voice vote.

4 HEARINGS

Ronald E. Finley, County Legislator, requested a moment of silence in recognition of David Glass, former owner of the Kansas City Royals. He said that Mr. Glass was an outstanding citizen of our community who was gracious, unpretentious, and welcoming to the Legislators.

Mr. Finley also recognized the Kansas City Chiefs for winning the American Football Conference Championship. He said that the success of this football team is not an accident – our fine organization and our stewardship have enabled this to be possible.

Jeanie Lauer, County Legislator, asked that next Monday, January 27, 2020, be declared Red Monday in support of the Kansas City Chiefs. Legislators are invited to wear their Chief's gear to Monday's legislative meeting.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [20341](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [20342](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [20343](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.
- [20345](#) Budget Committee moved to adopt. Consent Agenda.
- [20347](#) Land Use Committee moved to adopt. Consent Agenda.
- [20348](#) Public Works Committee moved to adopt. Consent Agenda.
- [20349](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [20341](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of vending machine services for use by various County departments to Allied Refreshment Company, Inc., of Kansas City, MO, under the terms and conditions of Bid No. 55-19, for a fee payable to the County.

(ADOPTED)

- [20342](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$34,554.00.

(ADOPTED)

[20343](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at an actual cost to the County in the amount of \$24,629.26.

(ADOPTED)

[20345](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$93,000.00.

(ADOPTED)

[20347](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend, for the furnishing of electrical services for the Parks + Rec and Public Works Departments to Staco Electric Construction of Kansas City, MO, and Kansas City Service Company of Peculiar, MO, under the terms and conditions of Request for Proposals No. 56-19.

(ADOPTED)

[20348](#) A RESOLUTION authorizing the County Executive to execute Amendment No. 1 to the Interlocal Cooperative Agreement with the Cities of Kansas City, Missouri, Overland Park, Kansas, and Loch Lloyd Country Club in connection with the Kenneth Road Bridge replacement project.

(ADOPTED)

[20349](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal to the contract with Rowdy Ribbits, LLC, of Savannah, MO, for the operation of water sports entertainment park, with a concessions fee payable to the County.

(ADOPTED)

Resolutions #20341, #20342, #20343, #20345, #20347, #20348 and #20349 were moved to the Consent Agenda for adoption.

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

Yes: 7 - Jalen Anderson, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Crystal Williams and Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5306](#) Appropriating \$152,082.00 from the undesignated fund balance of the 2020 Park Fund representing the proceeds from surplus stadium seat sales to be used for the Parks + Rec Department's playground accessibility project.
(Assigned to the Budget Committee.)

[5307](#) A motion was made by Tony Miller, seconded by Jeanie Lauer to perfect Ordinance #5307. The motion passed by a voice vote.
(PERFECTED)

[5307](#) A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Ordinance #5307, appropriating \$6,698,765.00 from the undesignated fund balance of the 2020 County Improvement Fund and awarding a contract for the repair and restoration of water damage at the downtown courthouse to Rand Construction Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. PW07-2019, at an actual cost to the County not to exceed \$6,698,765.00, which includes a twelve percent contingency, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County. The motion passed by a roll call vote:

Yes: 7 - Jalen Anderson, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

[5308](#) Appropriating \$110,000.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.
(Assigned to the Finance and Audit Committee.)

[5309](#) Appropriating \$53,731.47 from the undesignated fund balance of the 2020 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.
(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20350](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #20350, authorizing the County Executive to execute a Trail Use Agreement with the Union Pacific Railroad Company relating to the 17.7-mile Rock Island Rail Corridor acquired by the County in April 2016. The motion passed by a roll call vote:

Yes: 7 - Jalen Anderson, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

Brian Nowotny, Deputy Director of the Parks + Rec Department and Matt Davis, Program Manager for the Rock Island Corridor, addressed Resolution #20350. Mr. Nowotny said that approval of this agreement is the last step in the railbanking process. This agreement will remove the Rock Island Corridor from the national freight network and place it within the National Trails Act. This agreement will expedite the process of restarting construction on this trail. Matt Davis said that they have received notice of intent of trail use from the Surface Transportation Board.

Discussion.

[20351](#)

Authorizing the County Counselor to execute addenda to the Legal Services Agreements with certain lawyers and law firms, at an increased aggregate cost to the County not to exceed \$671,725.00, for services to be performed in 2020.

(Assigned to the Finance and Audit Committee.)

[20352](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fencing installation and repair services for use by Parks + Rec Department to Guier Fencing of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 60-19.

(Assigned to the Land Use Committee.)

[20353](#)

Authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.

(Assigned to the Finance and Audit Committee.)

[20354](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of ammunition for use by various law enforcement agencies of Jackson County to Gulf States Distributors of Montgomery, AL, under the terms and conditions of State of Missouri Contract No. CC200147001, an existing, competitively bid government contract.

(Assigned to the Justice and Law Enforcement Committee.)

[20355](#) Authorizing an extension to the Jackson County Disproportionate Minority Contract Coordinator grant awarded by the Missouri Department of Public Safety.

(Assigned to the Finance and Audit Committee.)

[20356](#) A motion was made by Jalen Anderson, seconded by Dan Tarwater III, to adopt Resolution #20356, congratulating Rianda Wenthler on the occasion of her selection as a fellow at the University of Missouri Political Communication Institute. The motion passed by a roll call vote:

Yes: 7 - Jalen Anderson, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[20-02](#) Pursuant to Art. III, Sec. 5, of the home-rule charter of Jackson County, I hereby appoint Troy M. Schulte, County Administrator, as the budget officer of Jackson County. Mr. Schulte shall have all the powers and duties prescribed by law and by county ordinance for the County's budget officer.

This Executive Order shall be effective immediately.

[20-03](#) Pursuant to Art. III, Sec. 6.1, of the home-rule charter of Jackson County, I hereby appoint the following acting officers:

I hereby appoint Troy M. Schulte, County Administrator, as both acting Chief of Operations and acting Chief of Health Services. Mr. Schulte shall retain the title of County Administrator during, and subsequent to the expiration of the aforementioned acting appointments.

I hereby appoint Caleb J. Clifford, Chief of Staff, as the acting Chief Economic Development Officer. Mr. Clifford shall retain the title of Chief of Staff during, and subsequent to the expiration of the aforementioned acting appointment.

This Executive Order shall be effective immediately.

Theresa Cass Galvin asked the Administration for the job descriptions that would accompany these positions.

Caleb Clifford, Chief of Staff, said that he would get with the Chairman to provide those documents.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Jalen Anderson, County Legislator, requested a moment of silence in remembrance of the victims of the shooting on Sunday.

Jeanie Lauer expressed her appreciation of everyone who reached out to her with condolences for the loss of her sister.

Brian Covinsky, County Counselor, said he is available to the Legislature for any questions about the Legal Services Agreements that is now before the Finance and Audit Committee.

15 ADJOURNMENT

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

Meeting adjourned until Monday, January 27, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.