



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

Monday, May 16, 2022

10:00 AM

Twentieth Regular Meeting

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

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

1 ROLL CALL

Present 7 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley and Jeanie Lauer

Absent 2 - Scott Burnett and Dan Tarwater III

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 Jeanie Lauer to approve the journal of the previous meeting held on May 10, 2022. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5621](#) The Budget Committee recommended perfection of Ordinance #5621.

[5621](#) A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson to perfect Ordinance #5621. The motion passed by a voice vote.

(PERFECTED)

[5621](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt Ordinance #5621, appropriating \$2,871,621.00 from the Undesignated Fund Balance of the 2022 County Improvement Fund and awarding a contract on Request for Proposals 7-22 for the design/build construction of the new Jackson County Detention Center to J.E. Dunn-Axiom of Kansas City, MO, at an initial Phase I cost to the County not to exceed \$2,871,621.00, and declaring the intent of Jackson County to reimburse itself for this expense from future bond proceeds. The motion passed by a roll call vote:

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

Absent: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

A motion was made by Ronald E. Finley, seconded by Theresa Cass Galvin to hold Ordinance #5623 for one week on the legislative agenda. The motion failed by a voice vote.

[5623](#)

Health and Environment Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5622](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20937](#)

Budget Committee moved to adopt.

Jalen Anderson objected to the Consent Agenda.

[20937](#)

A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin, to adopt Resolution #20937, authorizing additional component services as provided in the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 4.3, and 5.0 of the Master Agreement, at an additional cost to the County not to exceed \$4,392,512.00. The motion passed by a roll call vote:

Yes: 2 - Charlie Franklin and Theresa Cass Galvin

No: 5 - Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley and Jeanie Lauer

Absent: 2 - Scott Burnett and Dan Tarwater III

(DEFEATED)

- [20943](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [20945](#) A RESOLUTION transferring \$30,000.00 within the 2022 Assessment Fund to provide for temporary staffing services for use by the Assessment Department.
(Budget Committee - 1st. Meeting)
- [20946](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [20947](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [20948](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [20949](#) A motion was made by Ronald E. Finley, seconded by Theresa Cass Galvin, to approve the Justice and Law Enforcement Committee Substitute dated May 16, 2022 for Resolution #20949, transferring \$1,000,000.00 within the 2022 American Rescue Plan Fund and requesting the County Administration to solicit competitive proposals from qualified agencies for the purpose of insuring that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic. The motion passed by a voice vote. Consent Agenda.

(APPROVED)

9 CONSENT AGENDA

- [5623](#) AN ORDINANCE amending subsection 1503.14, Jackson County Code, 1984, relating to the Employees' Pension Plan.

(PERFECTED)

- [5622](#) AN ORDINANCE appropriating \$10,471,177.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Third Addendum to the Cooperative Agreement with the Community Services League of Independence, MO, to administer emergency rental and utility assistance funding on behalf of Jackson County, at a cost to the County not to exceed \$10,471,177.00

(ADOPTED)

- [20943](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a one-year Extension to the Planned Service Agreement with Johnson Controls, Inc., with two one-year options to extend, for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the County in the amount of \$7,588.00.

(ADOPTED)

[20946](#) A RESOLUTION transferring \$58,863.00 within the 2022 American Rescue Plan Fund to pay the costs of necessary internet connection hardware in the Jackson County Detention Center to be provided by an existing County term and supply vendor.

(ADOPTED)

[20947](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections to the Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity.

(ADOPTED)

[20948](#) A RESOLUTION authorizing a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of software maintenance for use by the Public Works Department to Syn-Tech Systems of Tallahassee, FL, as a sole source purchase.

(ADOPTED)

[20949](#) A RESOLUTION transferring \$1,000,000.00 within the 2022 American Rescue Plan Fund and requesting the County Administration to solicit competitive proposals from qualified agencies for the purpose of insuring that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic.

(ADOPTED)

Ordinance #5623 was moved to the Consent Agenda for perfection.

Ordinance #5622 and Resolutions #20943, #20946, #20947, #20948 and #20949 were moved to the Consent Agenda for adoption.

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

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

Absent: 2 - Scott Burnett and Dan Tarwater III

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5624](#) Transferring \$15,382.00 within the 2022 Anti-Crime Sales Tax Fund, appropriating \$84,727.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing an extension to the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.

(Assigned to the Budget Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20950](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt Resolution #20950, recognizing National Police Week 2022 and honoring the service and sacrifice of law enforcement officers in Jackson County who protect our communities and safeguard our democracy. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Ronald E. Finley and Jeanie Lauer

Absent: 3 - Crystal Williams, Scott Burnett and Dan Tarwater III

(ADOPTED)

[20951](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of lawn maintenance equipment and small engine replacement, parts, and services for use by various County departments to Lawn & Leisure of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 29-22.

(Assigned to the Finance and Audit Committee.)

[20952](#)

Awarding a three-year contract for the furnishing of jail and records management and computer-aided dispatch hardware and software for use by the Sheriff's Office to CentralSquare Technologies, LLC, of Lake Mary, FL, under the terms and conditions of Request for Proposals No. 52-21, at an actual cost to the County in the amount of \$1,545,805.96.

(Assigned to the Justice and Law Enforcement Committee.)

[20953](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for guardrail installation and repairs for use by the Public Works Department to James H. Drew Corporation of Sedalia, MO, under the terms and conditions of City of Lee's Summit Contract No. 2018-036/4R, an existing competitively-bid government contract.

(Assigned to the Public Works Committee.)

[20954](#)

Awarding a contract for annual software maintenance for use by the Recorder of Deeds Department to Aumentum Technologies of Niagara Falls, NY, at an actual cost to the County in the amount of \$87,980.00, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

[20955](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adopt Resolution #20955, authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 16, 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. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Ronald E. Finley and Jeanie Lauer

Absent: 3 - Crystal Williams, Scott Burnett and Dan Tarwater III

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Jalen Anderson, County Legislator, said he notes that in the Jackson County Health Department report for the week of May 4 through 11, there were no deaths from COVID-19 reported for the first time in about two and a half years. This is from the hard work of the Health Department and the efforts of the Administration to get people vaccinated and tested. He applauded these positive results.

Second, Mr. Anderson requested that Troy Schulte, County Administrator, provide an itemized plan explaining the path forward for the County Improvement Fund for the next five to 10 years.

Third, Mr. Anderson said there was a story yesterday in the Kansas City Star about a downtown baseball stadium. The article stated that Jackson County officials, the Kansas City Public School Board and Congressman Cleaver said they would like to see the downtown stadium located at 18th and Vine. Mr. Anderson requested that Troy Schulte and the Administration report to the Legislature regarding who made those statements on behalf of Jackson County and when this discussion regarding a downtown stadium will come before the Legislature.

Tony Miller, County Legislator, said he remains steadfast in the need to move the jail project forward with consensus of the Legislature. He believes there is still more work to be done to reach an agreement.

Ronald E. Finley, County Legislator, said he appreciates the cooperation on the adoption of the food assistance resolution. He hopes the request for proposals will be sent out soon.

Jay Haden, Chief Deputy County Counselor, said he will be out of town next week. If any legislators need assistance, they should contact Bryan Covinsky or Elizabeth Freeland in the County Counselor's Office.

14 NEW BUSINESS

The County Legislature went into closed session.

Closed meeting per Resolution #20955. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

The County Legislature reconvened.

15 ADJOURNMENT

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

Meeting adjourned until Monday, May 23, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.