



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
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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)*

Monday, May 2, 2022

10:00 AM

Eighteenth 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 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer
Absent 1 - Crystal Williams

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 April 25, 2022. The motion passed by a voice vote.

4 HEARINGS

Resolution #20942 was adopted at this time. See page 6 for details.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, presented a proclamation honoring Alvin L. Brooks on the occasion of his 90th birthday on May 3, 2022. Mr. White said Mr. Brooks is a legendary civil rights activist, former Kansas City council member, police officer, mayor pro-tem and founder of the community organization, AdHoc Group Against Crime. Mr. Brooks is the esteemed author of Binding Us Together: A Civil Rights Activist Reflects on a Lifetime of Community and Public Service.

Mr. Brooks was appointed by former President George H. W. Bush to the President's National Drug Advisory Council and by Governor Jay Nixon to the Kansas City Board of Police Commissioners because of his long

history of fighting for civil rights, violence prevention and criminal justice advocacy. Mr. Brooks was presented with the 2021 Community MVP award for his lifelong service to Kansas City, from Chiefs quarterback Patrick Mahomes, and was chosen as the 2019 Kansas Citian of the Year by the Kansas City Chamber of Commerce.

Among many important things Mr. Brook's parents taught him was the importance of education, and in 2000 the Brooks Institute was established at Metropolitan Community College (MCC) Penn Valley campus to engage and encourage students to study in the criminal justice field. In 2009 the University of Missouri - Kansas City Department of Criminal Justice and Criminology announced the Alvin Brooks scholarship.

Mr. Brooks married Carol LaVern Rich in 1950. They had six children and were together for 63 years until her passing 2013.

Mr. Brooks has had his share of adversities and used them for the betterment of not only Black people, but all people. His commitment and devotion shown to everyone in the community is commendable and praiseworthy.

Mr. White expressed his deepest respect and admiration to Alvin L. Brooks on his 90th birthday and congratulates him on his decades-long fight for speaking truth to power.

Comments made by County Executive Frank White, Jr. and legislators Jalen Anderson, Ronald E. Finley and Dan Tarwater III.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5619

Finance and Audit Committee moved to perfect. Consent Agenda.

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to waive the reading of Ordinance #5621. The motion passed by a voice vote.

5621

AN ORDINANCE 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.

(Budget Committee - 1st. Perfection)

The Budget Committee will have a public hearing regarding Ordinance

#5621 at 9:30 A.M. on Tuesday, May 10, 2022 in the Kansas City Legislative Assembly Area.

[5622](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20928](#) Public Works Committee moved to adopt. Consent Agenda.

[20929](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20930](#) Land Use Committee moved to adopt. Consent Agenda.

[20931](#) Health and Environment Committee moved to adopt. Consent Agenda.

[20932](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20933](#) Public Works Committee moved to adopt. Consent Agenda.

[20935](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20936](#) A RESOLUTION awarding a contract for the furnishing of a color scanner for use by the Recorder of Deeds Department to Image Access of Boca Raton, FL, under the terms and conditions of Request for Proposals No. 21-22, at an actual cost to the County in the amount of \$33,316.00.

(Finance and Audit Committee - 1st. Meeting)

[20937](#) A RESOLUTION 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.

(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

[5619](#) AN ORDINANCE repealing sections 3301., 3302., 3303., 3305., and 3306., Jackson County Code, 1984, relating to property assessed clean energy and enacting, in lieu thereof, eleven new sections relating to the same subject.

(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

(PERFECTED)

[20928](#) A RESOLUTION awarding a contract on Bid No. PW 17-22 for the 2022 Pavement Maintenance Project (Phase 1, Asphaltic Concrete Overlay), Project No. 3258, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$1,597,561.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[20929](#) A RESOLUTION awarding a thirty-two month term and supply contract with two twelve-month options to extend for the furnishing of automotive parts for use Countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively-bid government contract.

(ADOPTED)

[20930](#) A RESOLUTION awarding a contract for the furnishing of a John Deere Gator for use by the Parks + Rec Department to Van Wall Equipment of Lenexa, KS, under the terms and conditions set forth in the Sourcewell Contract No. 031121-DAC, an existing competitively bid government contract, at an actual cost to the County in the amount of \$12,513.00.

(ADOPTED)

[20931](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services relating to its summer food service program, with costs to be reimbursed to the County.

(ADOPTED)

[20932](#) A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain law firms at an aggregate cost to the County not to exceed \$95,525.00, for services to be performed in 2022.

(ADOPTED)

[20933](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of John Deere mowing tractors for use by the Public Works and Parks + Rec Departments to Ag-Power of Higginsville, MO, as a sole source purchase.

(ADOPTED)

[20935](#) A RESOLUTION authorizing a payment in the amount of \$36,875.00 to the Kansas City Police Department to cover the cost of participation in the department's Kansas City Emergency Threat Analysis Capability group.

(ADOPTED)

Ordinances #5619 and #5622 were moved to the Consent Agenda for perfection. Resolutions #20928, #20929, #20930, #20931, #20932, #20933, and #20935 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: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20939](#) Authorizing the County Executive to execute a Memorandum of Agreement with the City of Kansas City, MO, relating to participation in the Kansas City Regional Brownfields Coalition Revolving Loan Fund, at no cost to the County.

(Assigned to the Inter-Governmental Affairs Committee.)

[20940](#) Authorizing the purchase of a commercial mower for use by the Parks + Rec Department from Van Wall Equipment of Lenexa, KS, under the terms and conditions of Sourcewell Contract No. 031121-DAC, an existing competitively bid government contract, at an actual cost to the County of \$33,681.00.

(Assigned to the Land Use Committee.)

[20941](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of live bait for use by the Parks + Rec Department to Creel Outdoors Wholesale of Lavaca, AR, under the terms and conditions of Invitation to Bid No. 25-22.

(Assigned to the Land Use Committee.)

[20942](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to adopt Resolution #20942, congratulating associates within the Environmental Health Division upon the occasion of their recognition by the Missouri Environmental Health Association. The motion passed by a roll call vote:

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

Absent: 2 - Crystal Williams and Tony Miller

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

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

The legislative meeting will be held on Tuesday because the holiday observance of Harry S Truman's birthday is Monday, May 9, 2022.