



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Theresa 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

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**Monday, June 10, 2019**

**1:00 PM**

**Twenty-third Regular Meeting**

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**Eastern Jackson County Courthouse 308 W. Kansas, Independence Missouri, Ground  
Floor, Legislative Chambers**

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Theresa Galvin, Chair, 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 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 June 03, 2019. The motion passed by a voice vote.

**4 HEARINGS**

*Theresa Galvin, Chair, said that a hearing will be held at the next legislative meeting to address the concerns raised about the security procedures at the Jackson County Detention Center. She said that the Sheriff and those parties that have raised concerns will each be allowed 15 minutes to present their perspectives on this situation.*

*Mike Curry, Director of Emergency Preparedness, and John Yocum, Chief of the Fort Osage Fire Protection District, reported on the situation in Levasy, MO. There were two breaches of private levies along the Missouri River in the Levasy area. This flooding had an impact on 28,000 acres, 60 structures, and 82 citizens. The Jackson County Public Works Department provided sand for sand bagging, Jackson County Environmental Health assisted with providing an emergency shelter, and the Emergency Management Division brought in its animal shelter with a crew of four individuals from Independence. Currently 10 citizens remain in the shelter.*

*It is expected that it will take six - eight weeks before the water will recede. Water levels reached a record 29+ feet. Electricity to the area has been shut off since the breach started. Scott Burnett and Jeanie Lauer, County Legislators, Frank White, County Executive, and Angie Jeffries, Director of Communications, visited with citizens at the shelter and delivered donated items.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5226](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to substitute Ordinance #5226. The motion passed by a voice vote.

(APPROVED)

*Sgt. Doug Blodgett of the Sheriff's Office spoke to Ordinance #5226. He said that this ordinance came about because of the overtaxing of the Prosecuting Attorney's Office in handling property crimes. He said that these matters will be moved to the municipal court so they can be processed more quickly.*

[5226](#)

Legislature As A Whole moved to perfect. Consent Agenda.

*A motion was made by Tony Miller, seconded by Dan Tarwater III, to waive the reading of Ordinance #5231. The motion passed by a voice vote.*

[5231](#)

Land Use Committee moved to perfect. Consent Agenda.

[5232](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #5232. The motion passed by a voice vote.

(PERFECTED)

[5232](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Ordinance #5232 appropriating \$127,244.00 from the undesignated fund balance of the 2019 General Fund representing a payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage. 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 Galvin

(ADOPTED)

[5233](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5233. The motion passed by a voice vote.  
(PERFECTED)

[5233](#) A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5233 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.30 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create a single-family residential lot. 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 Galvin  
(ADOPTED)

[5234](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

#### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5229](#) Consent Agenda.

[5230](#) Consent Agenda.

#### 8 RESOLUTIONS IN COMMITTEE

[20167](#) Land Use Committee moved to adopt. Consent Agenda.

[20168](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.  
*The Justice and Law Committee Substitute for Resolution #20168 dated June 10, 2019 was adopted.*

[20169](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.  
*The Justice and Law Committee Substitute for Resolution #20169 dated June 10, 2019 was adopted.*

[20170](#) Land Use Committee moved to adopt. Consent Agenda.

[20172](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.  
*The Justice and Law Committee Substitute for Resolution #20172 dated June 10, 2019 was adopted.*

[20173](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.  
*The Justice and Law Committee Substitute for Resolution #20173 dated June 10, 2019 was adopted.*

[20174](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20175](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20176](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20179](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5226](#) AN ORDINANCE enacting sections 5547 and 5573, Jackson County Code, 1984, relating to the petty offense code, with a penalty provision.  
(PERFECTED)

[5231](#) AN ORDINANCE appropriating \$2,370,375.00 from the undesignated fund balance of the 2019 Grant Fund and awarding a contract on Bid No. PW 09-2018 for the Rock Island Rail Corridor Shared Use Path - North Segment Project, No. 3221, to Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, at a cost to the County not to exceed \$11,067,439.71, and authorizing the Director of Parks + Rec to approve line item adjustments at no additional cost to the County.  
(PERFECTED)

[5234](#) AN ORDINANCE appropriating \$79,067.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of the Jackson County Disproportionate Minority Contact Coordinator grant awarded from the Missouri Department of Public Safety.  
(PERFECTED)

[5229](#) AN ORDINANCE appropriating \$53,732.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.  
(ADOPTED)

[5230](#)

AN ORDINANCE transferring \$240,000.00 within the 2019 General Fund and appropriating \$100,000.00 from the undesignated fund balance of the 2019 Health Fund, and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, MO, to set out the terms of the management and operation of the Jackson County Regional Animal Shelter, at a cost to the County in 2019 in the amount of \$340,000.00.

(ADOPTED)

[20167](#)

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of live bait for use by the Parks + Rec Department to J & J Enterprises of Butler, MO, under the terms and conditions of Invitation to Bid No. 8-19.

(ADOPTED)

[20168](#)

A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of unmanned aircraft systems, supplies, and equipment for the use by Sheriff's Office to Cloud City Drones, LLC, of Warwick, RI, under the terms and conditions of Bid No. 4-19.

(ADOPTED)

[20169](#)

A RESOLUTION awarding a twelve-month contract with one twelve-month options to extend, for the furnishing of access control consulting services for use by the Department of Corrections to Professional Systems Engineering, LLC, of Lansdale, PA, under the terms and conditions of Request for Proposals No. 64-18, at an annual cost to the County not to exceed \$25,000.00.

(ADOPTED)

[20170](#)

A RESOLUTION authorizing the purchase of a Ventrac mower for use by the Parks + Rec Department from Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of Sourcewell (NJPA) Contract No. 062117-VPI, an existing competitively bid contract, at an actual cost to the County of \$41,876.05.

(ADOPTED)

[20172](#)

A RESOLUTION transferring \$63,625.00 within the 2019 General Fund to cover the cost of replacement radios within the Circuit Court's Civil Process Division.

(ADOPTED)

[20173](#) A RESOLUTION authorizing the Sheriff to execute a Memorandum of Understanding with the United States Marshals Service for participation in Operation Triple Beam.

(ADOPTED)

[20174](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of sludge and debris removal services for use by various County departments to K Jett Services, LLC, of Belton, MO, under the terms and conditions of Invitation to Bid No. 16-19.

(ADOPTED)

[20175](#) A RESOLUTION transferring \$172,414.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$172,413.79 to the City of Kansas City, Missouri, representing the prorated share of the capital improvement investment made by the City at the Jackson County Regional Corrections Center.

(ADOPTED)

[20176](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$92,000.00 to the Kansas City Area Transportation Authority to partially reimburse the authority for the cost of police vehicles purchased under the Memorandum of Understanding dated December 21, 2017.

(ADOPTED)

[20179](#) A RESOLUTION authorizing an addendum to the existing credit card agreement with Paylt, LLC, of Kansas City, MO, to provide services to the Recorder of Deeds Department under the conditions of term and supply contract SS19958, at no cost to the County.

(ADOPTED)

*Ordinances #5226, #5231, and #5234 were moved to the Consent Agenda for perfection. Ordinances #5229, #5230, and Resolutions #20167, #20168, #20169, #20170, #20172, #20173, #20174, 20175, #20176, and #20179 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: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**[5235](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to perfect Ordinance #5235. The motion passed by a voice vote.

(PERFECTED)

*Sarah Matthes, Risk Manager, said there are nine outstanding bills related to the building damage totalling \$300,000.00. Travelers Insurance has been quickly reviewing bills and submitting reimbursements.*

[5235](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5235, appropriating \$402,720.00 from the undesignated fund balance of the 2019 General Fund representing a payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage. 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 Galvin

(ADOPTED)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[20180](#)

Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2024.

*(Assigned to the Legislature As A Whole.)*

*Theresa Galvin, Chair, announced that candidates will be interviewed at the June 24, 2019 meeting of the Legislature to be held at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, MO.*

*Jay Haden, Chief Deputy County Counselor, said that the nominated candidates should be from a political party that is not Democratic. Missouri statutes state that no more than three members of the Sports Authority may be from the same political party.*

[20181](#)

Authorizing the Sheriff to execute a Memorandum of Understanding with the United States Marshals Service for participation in Operation Clean-Up.

*(Assigned to the Justice and Law Enforcement Committee.)*

[20182](#)

Transferring \$33,437.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to issue payments totaling \$33,437.00 to various economic development agencies for annual membership dues.

*(Assigned to the Finance and Audit Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Diana Turner, Director of Corrections, said that Sheriff Forte' is not available on Monday to speak to the Legislature. She relayed the message from the Sheriff that Legislators are invited to speak with him at his office on June 13, 2019 at 3:00 p.m.

**14 NEW BUSINESS**

Ronald E. Finley, County Legislator, requested clarification about the dates for citizens wishing to appeal their assessed valuation. Gail McCann Beatty, Director of Assessment, said that citizens should call the department by June 24, 2019 for an informal review of their property value. If they do not believe the Assessment Department has adequately address their concerns, they may appeal to the Board of Equalization by July 8, 2019. Ms. Beatty said that the County uses computer models to determine values. If a taxpayer disputes those values they are invited to submit recent appraisals, real estate comparables, sales contracts, or photographs to support their property value.

Scott Burnett, County Legislator, said that taxpayers should confirm the information contained in the Assessment Department file regarding a particular property. He said the values may be because of the wrong number of bedrooms or type of garage on a property. He said making sure that the data is correct is the first step.

Gail McCann Beatty said that her office has brought in eight additional staff to handle calls. She also encourages taxpayers to use the online application to submit an appeal. Additionally, her office is logging all calls and contacts to ensure that staff are responding to all queries.

**15 ADJOURNMENT**

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

*Meeting adjourned until Wednesday, June 12, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*