



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

Monday, September 16, 2019

1:00 PM

Thirty-sixth Regular Meeting

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

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 September 09, 2019. The motion passed by a voice vote.

4 HEARINGS

Brian Gaddie, Director of Public Works, gave an update on the progress of the downtown Courthouse renovation. Mr. Gaddie said that there are several efforts underway to repair the Courthouse after the damage from the flooding that occurred in January and February of 2019. The first of the systems involved repairs in the basement. The fire pump system was installed last week to complete the basement projects. The electrical systems and the water line relocation still remain to be completed. Under the architectural piece of this work, the staff is in week seven of a twelve week process. As to the elevators, Mr. Gaddie said that the second request for proposals was sent out on August 14, 2019, and those bids will be opened on September 24, 2019. He anticipates that the elevator repair will be an 18-month process. Mr. Gaddie said that the upper floor renovations require the consultation of a professional architectural firm and they will have code of compliance documents soon. He said that at the request of the Circuit Court, Facilities Management has moved up its time frame to get the Circuit Court back into its space on the third floor. They expect to

have that space ready to reoccupy in the next four to six weeks, although there will still be some work to complete after court personnel returns.

Mr. Gaddie said that in moving forward, he does not believe the downtown Courthouse has received the attention it needs. He proposes a complete facility condition assessment of the courthouse to determine precisely their next plan of action.

Discussion.

Meeting went into recess.

Meeting reconvened.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5259](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5257](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20224](#) A motion was made by Dan Tarwater III, seconded by Tony Miller, to hold Resolution #20224 transferring \$8,808,695.00 within the 2019 County Improvement Fund and awarding a contract for owner's representative services for the County's detention facilities to JCDC Partners, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 17-19, at an actual cost to the County not to exceed \$8,808,695.00. The motion passed by a voice vote.

(APPROVED)

[20237](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Jackson County Sports Complex Authority concerning the disposition of County-owned personal property located at the Harry S. Truman Sports Complex.
(Rules Committee - 2nd. Meeting)

A motion was made by Tony Miller, seconded by Dan Tarwater III to waive the reading of Resolution #20240. The motion passed by a voice vote.

[20240](#)

Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Tony Miller, seconded by Dan Tarwater III to waive the reading of Resolution #20241. The motion passed by a voice vote.

[20241](#)

Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Crystal Williams, seconded by Dan Tarwater III to waive the reading of Resolution #20242. The motion passed by a voice vote.

[20242](#)

Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Dan Tarwater III, seconded by Tony Miller, to waive the reading of Resolution #20243. The motion passed by a voice vote.

[20243](#)

Land Use Committee moved to adopt. Consent Agenda.

[20244](#)

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of concrete flat work, curbing, and street repairs for use by various County departments to Quality Custom Construction of Lone Jack, MO, under the terms and conditions of Invitation to Bid No. 40-19.

(Public Works Committee - 1st. Meeting)

[20245](#)

Budget Committee moved to adopt. Consent Agenda.

[20246](#)

Public Works Committee moved to adopt. Consent Agenda.

[20249](#)

Public Works Committee moved to adopt. Consent Agenda.

[20250](#)

Rules Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5259](#)

AN ORDINANCE appropriating \$14,825.00 from the undesignated fund balance of the 2019 Federal Forfeiture Fund for the purchase of headsets/communications equipment under an existing County term and supply contract, for use by the Sheriff's Office.

(PERFECTED)

[5257](#) AN ORDINANCE transferring \$176,559.00 within and appropriating \$305,689.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.

(ADOPTED)

[20240](#) A RESOLUTION transferring \$100,000.00 within the 2019 Park Enterprise Fund and awarding a twenty-four month contract with one twelve-month option to extend for the furnishing of architectural planning and design services for use by the Parks + Rec Department to WNB Architects of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 10-19, at an actual cost to the County not to exceed \$100,000.00.

(ADOPTED)

[20241](#) A RESOLUTION awarding a contract for the construction of three fencing projects for use by the Parks + Rec Department to Guier Fence Company of Blue Springs, MO, at an actual cost to the County not to exceed \$48,632.00, under the terms and conditions of the City of Independence Contract No. 386-18, an existing competitively bid contract.

(ADOPTED)

[20242](#) A RESOLUTION transferring \$7,000.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2019.

(ADOPTED)

[20243](#) A RESOLUTION awarding a twenty-four month term and supply contract with one twelve-month option to extend for the furnishing of trail planning and design services for use by the Parks + Rec Department to TranSystems of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 9-19.

(ADOPTED)

[20245](#) A RESOLUTION transferring \$160,000.00 within the 2019 Assessment Fund, to cover unanticipated budgetary shortfalls within the Assessment Department.

(ADOPTED)

[20246](#) A RESOLUTION transferring \$75,885.00 within the 2019 Special Road and Bridge Fund to cover the purchase of a pickup truck and snow removal equipment from existing term and supply vendors for use by the Public Works Department.

(ADOPTED)

[20249](#) A RESOLUTION awarding a nine-month term and supply contract with four twelve-month options to extend, for the furnishing of bulk salt for use by the Public Works Department to Central Salt, LLC, of Lyons, KS, under the terms and conditions of Mid-America Regional Council Contract No. 87, an existing competitively bid contract.

(ADOPTED)

[20250](#) A RESOLUTION transferring \$215,300.00 within the 2019 Assessment Fund, to cover the cost of BOE hearing officers' compensation.

(ADOPTED)

*Ordinance #5259 was sent to the Consent Agenda for perfection.
Ordinance #5257 and Resolutions #20240, #20241, #20242, #20243,
#20245, #20246, #20249, and #20250 were sent 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

[5261](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5261. The motion passed by a voice vote.

(PERFECTED)

[5261](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5261 appropriating \$3,500.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of donations from Donald Heim and Anne DuPont to the Parks + Rec Department, to be used for two new commemorative park benches and concrete pads at the Blue River Parkway. 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)

[5262](#) Appropriating \$6,485.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund and authorizing the County Executive to execute Amendment No. 1 to the lease with K.C. Partners Oak Tower Limited Partnership of Kansas City, Missouri, for a seven-year lease of office space for the Public Defender's Office, at a cost to the County not to exceed \$111,837.75 in 2019.

(Assigned to the Anti-Crime Committee.)

[5263](#) Setting the 2019 merchants' and manufacturers' inventory replacement tax levy.

(Assigned to the Legislature As A Whole.)

[5264](#) Setting the 2019 Jackson County, Missouri, tax levy.

(Assigned to the Legislature As A Whole.)

[5265](#) Setting the 2019 Jackson County Community Mental Health Fund Levy.

(Assigned to the Legislature As A Whole.)

[5266](#) Setting the 2019 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Assigned to the Legislature As A Whole.)

[5267](#) Enacting section 2002., Jackson County Code, 1984, relating to assessment procedures, with an effective date.

(Assigned to the Legislature As A Whole.)

[5268](#) Repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20251](#) A motion was made by Crystal Williams, seconded by Scott Burnett, to adopt Resolution #20251, congratulating Guadalupe Centers on the occasion of its Centennial Celebration Gala, to be held on September 21, 2019. 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)

- [20252](#) Transferring \$125,000.00 within the 2019 General Fund for the reallocation of budgeted funds within the Circuit Court's Information Technology Department.
(Assigned to the Budget Committee.)
- [20253](#) Supporting the Missouri Medicaid Expansion Initiative for the November 3, 2020 election.
(Assigned to the Legislature As A Whole.)
- [20254](#) Awarding a sixty-month term and supply contract for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Lenexa, KS, under the terms and conditions set forth in General Services Administration Contract No. GS-06F-0060P, an existing competitively bid government contract.
(Assigned to the Public Works Committee.)
- [20255](#) A motion was made by Crystal Williams, seconded by Jalen Anderson, to adopt Resolution #20255, awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Software House International (SHI) Corp. of Somerset, NJ, and ConvergeOne (formerly AOS) of Overland Park, KS, under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108, State of Missouri Contract No. CT160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. C062518, all existing competitively bid government contracts. The motion passed by a roll call vote:
Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin
No: 1 - Ronald E. Finley

(ADOPTED)
- [20256](#) Authorizing an application for a storm water grant from the Missouri Department of Natural Resources in connection with the Raytown Road Bridge Replacement Study.
(Assigned to the Finance and Audit Committee.)

Michele Newman, Director of Parks + Rec, and Brian Nowotny, Deputy Director of Park Operations, spoke to Resolution #20257.
- [20257](#) Authorizing the final sale of eight surplus parcels of real property within the Parks + Rec Department.
(Assigned to the Land Use Committee.)

[20258](#) Transferring \$96,005.00 within the 2019 Anti-Crime Sales Tax Fund to cover the cost of salary expenses for the restructuring and creation of new positions within the COMBAT Administration.

(Assigned to the Anti-Crime Committee.)

[20259](#) Awarding a twelve-month contract with four twelve-month options to extend for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Request for Proposals No. 46-19, at an actual annual cost to the county in the amount of \$892,844.00.

(Assigned to the Budget Committee.)

[20260](#) Authorizing the County Counselor to execute Legal Services Agreements with certain lawyers and law firms, at an aggregate cost to the County not to exceed \$28,800.00, for services to be performed in 2019.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Theresa Galvin, Chair, requested more information from Ed Stoll, Chief Administrative Officer, regarding Ordinance #5248, which was adopted on August 12, 2019. Mr. Stoll indicated he would be available to discuss this ordinance further with Legislators.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, September 23, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area..