



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

**Monday, December 7, 2020**

**10:00 AM**

**Forty-seventh 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 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass 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 Tony Miller to approve the journal of the previous meeting held on November 30, 2020. The motion passed by a voice vote.

**4 HEARINGS**

*Theresa Cass Galvin reminded everyone that Bridgette Shaffer, Director of the Jackson County Health Department, will make a presentation during the legislative meeting scheduled to be held on December 14, 2020.*

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

*None.*

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

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to move Ordinance #5440 out of the Anti-Crime Committee to the Legislature As A Whole. The motion passed by a voice vote.

[5440](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve the Anti-Crime Committee Amendment dated December 7, 2020, to delete the title "Appropriation for Arrest, Prosecution, and Incarceration" and insert the title "Annual Distribution of Funds." for Section "9303.", to insert paragraph 1, "The percentage allocations setting out the purposes of the annual distribution of Anti-Crime Sales Tax funds are hereby adopted as set forth in Schedule I, appended to this chapter. The County Legislature shall neither appropriate nor transfer to any COMBAT spending agency or initiative, in any year, revenues that total a percentage of available Anti-Crime Sales Tax funds greater than the percentage set forth for that spending agency or initiative in Schedule I.", to insert paragraph "a. The County Legislature shall annually appropriate, in connection with the adoption of the annual budget, an amount equal to the annual percentage distribution of all total available Anti-Crime Sales Tax funds, less a 5% unappropriated fund balance pursuant to subsection 9303.(b), which shall include the annual estimated revenue, prior year audited undesignated fund balance, and projected revenues in excess/less than expenditures.", to insert paragraph "b. Annually, in connection with the adoption of the annual budget, an amount equal to 5% of the estimated annual revenue of the Anti-Crime Sales Tax Fund shall be set aside in the undesignated fund balance and not subject to appropriation and not subject to distribution pursuant to the percentage allocation set forth in Schedule I.", to insert the letter "c." before the paragraph starting with the word "Each", to insert paragraph "d. The departments, agencies and/or initiatives within the purposes set forth in Schedule I are subject to modification on an annual basis in connection with the adoption of the annual budget.", to insert paragraph "e. The County Legislature shall review the annual percentage distribution no later than December 31, 2024 and no less often than every four years thereafter," all in Section 9303. on page 3 and 4; to make the following changes to Schedule I in the column titled "Annual % Distribution of Total Available Funds", to delete the number "5" and insert the number "4.5" after the purpose "COMBAT Administration", to delete the number "42" and insert the number "35" after the purpose "COMBAT Programming", to delete the number "10" and insert the number "17" after the purpose "Prosecution", to delete the number "10" and insert the number "11" after the purpose "Judicial", and to delete the number "3" and insert the number "2.5" after the purpose "Medical" all on page 5. The motion passed by voice vote.

[5440](#) A motion was made by Dan Tarwater III, seconded by Scott Burnett, to perfect Ordinance #5440, as amended. The motion passed by a voice vote.  
(PERFECTED)

[5440](#) A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Ordinance #5440, repealing section 9303., Jackson County Code, 1984, relating to the Anti-Crime Sales Tax, and enacting, in lieu thereof, one new section relating to the same subject. The motion passed by a roll call vote:  
Yes: 5 - Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Theresa Cass Galvin  
No: 4 - Jalen Anderson, Crystal Williams, Tony Miller and Jeanie Lauer  
(ADOPTED)

[5449](#) AN ORDINANCE setting the 2021 Jackson County, Missouri tentative tax levy.  
*(Legislature As A Whole - 3rd. Perfection)*

[5455](#) A motion was made by Charlie Franklin, seconded by Scott Burnett, to approve the Finance and Audit Committee Amendment dated December 7, 2020 for Ordinance #5455, to delete the figure "247,236" from the "TO" column and insert it in the "FROM" column after the "CHARACTER/DESCRIPTION 45954-Increase Revenues" and to insert the same figure in the "TO" column after the "DEPARTMENT/DIVISION" number "010-32810" and the "CHARACTER/DESCRIPTION Undesignated Fund Balance" all on page one. The motion passed by a voice vote.

[5455](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[5456](#) AN ORDINANCE appropriating \$9,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to enable the Clerk of the Legislature to acquire Q-Less flex appointment management software in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an aggregate cost to the County not to exceed \$9,000.00.  
*(Legislature As A Whole - 2nd. Perfection)*

*Barbara Casamento, Purchasing Administrator, said a companion resolution for this ordinance will be prepared for introduction next week. Jay Haden, Chief Deputy County Counselor, said Ordinance #5456 puts the funds in place for the purchase. The companion resolution will authorize the purchase of the software.*

[5461](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2021.  
*(Legislature As A Whole - 2nd. Perfection)*

[5462](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5462](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5462. The motion passed by a voice vote.

(PERFECTED)

[5462](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5462, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.79± acre tract from District LB (Local Business) to District GB (General Business). 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 Cass Galvin

(ADOPTED)

[5463](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5463](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5463. The motion passed by a voice vote.

(PERFECTED)

[5463](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5463, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 12.66± acre tract from District C (Multi-Family) to District LI (Light Industrial). 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 Cass Galvin

(ADOPTED)

[5464](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5464](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5464. The motion passed by a voice vote.

(PERFECTED)

[5464](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5464, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.00± acre tract from District AG (Agricultural) to District RE (Residential Estates). 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 Cass Galvin

(ADOPTED)

[5465](#) Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5465](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5465. The motion passed by a voice vote.

(PERFECTED)

[5465](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5465, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.51± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). 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 Cass Galvin

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5451](#) Consent Agenda.

[5452](#) Consent Agenda.

[5453](#) Consent Agenda.

[5454](#) Consent Agenda.

[5457](#) Consent Agenda.

[5460](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[20566](#) A motion was made by Crystal Williams, seconded by Charlie Franklin, to approve the Budget Committee Substitute dated November 30, 2020 for Resolution #20566, transferring \$79,944.00 within the 2020 Assessment Fund to cover remaining financial obligations of the Assessment Department through the end of 2020. The motion passed by a voice vote.  
(APPROVED)

[20566](#) Budget Committee moved to adopt the Budget Committee Substitute. Consent Agenda.

**9 CONSENT AGENDA**

[5455](#) AN ORDINANCE appropriating \$247,236.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Prosecuting Attorney's Office's Special Assistant United States Attorney program grant awarded by the U.S. Department of Justice.  
(PERFECTED)

[5451](#) AN ORDINANCE transferring \$800,000.00 within the 2020 General Fund and appropriating \$800,000.00 from the undesignated fund balance of the 2020 E-911 System Fund to cover unbudgeted costs associated with operating and maintaining the 911 phone system in Jackson County.  
(ADOPTED)

[5452](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.  
(ADOPTED)

[5453](#) AN ORDINANCE appropriating \$27,339.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide for the purchase of upgraded computer equipment for use by the Prosecuting Attorney's Office to improve remote work capabilities and communications in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.  
(ADOPTED)

[5454](#) AN ORDINANCE appropriating \$350,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to enable the County to assume responsibility for e-check and transaction fees to encourage Jackson County taxpayers to pay real estate and personal property taxes online in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(ADOPTED)

[5457](#) AN ORDINANCE appropriating \$52,412.00 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.

(ADOPTED)

[5460](#) AN ORDINANCE repealing section 570., Jackson County Code, 1984, relating to the County's personal services policy and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[20566](#) A RESOLUTION transferring \$79,944.00 within the 2020 Assessment Fund to cover remaining financial obligations of the Assessment Department through the end of 2020.

(ADOPTED)

*Ordinance #5455 was moved to the Consent Agenda for perfection.  
Ordinances #5451, #5452, #5453, #5454, #5457, #5460 and Resolution #20566 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Scott Burnett, 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 Cass Galvin

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5468](#) Imposing a monthly fee in the amount of \$1.00 on each subscriber of any communications service that has been enabled to contact 911, for the purpose of funding 911 service in Jackson County.

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

[5469](#) Transferring \$17,684.00 within and appropriating \$3,980.00 from the undesignated fund balance of the 2020 Health Fund and awarding a contract for the furnishing of a pickup truck for use by Health Services to Landmark Dodge of Independence, MO, under the terms and conditions of Clay County, Missouri Contract No. 49-19, a cooperatively bid contract for the Kansas City metro-wide area, at an actual cost to the County in the amount of \$27,289.00

*(Assigned to the Budget Committee.)*

[5470](#) Appropriating \$462,518.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the County for regular salary and overtime costs incurred by the Parks + Rec Department for park rangers from March 1, 2020, to November 20, 2020, in their role as first responders and emergency service providers for the residents of Jackson County.

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

[5471](#) Appropriating \$1,275,000.00 from the undesignated fund balance of the 2020 General Fund and \$600,000.00 from the undesignated fund balance of the 2020 Rock Island Railroad Capital Project Fund, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with and payment of \$675,000.00 to the Kansas City Area Transportation Authority, and establishing the new Rock Island Rail Capital Project Fund.

*(Assigned to the Budget Committee.)*

[5472](#) Repealing section 9202., Jackson County Code, 1984, relating to the Convention and Sports Complex Fund, and enacting one new section relating to the same subject.

*(Assigned to the Budget Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20571](#) Adopting the Regional Multi-Hazard Mitigation Plan as recommended by the participating jurisdictions of the Regional Multi-Hazard Mitigation Plan Review Committee of the Mid-America Regional Council.

*(Assigned to the Health and Environment Committee.)*

[20572](#) Awarding a contract for the furnishing of registration and fingerprint devices for use by the Sheriff's Office to Idemia Identity & Security USA, LLC, of Anaheim, California, under the terms and conditions of the State of Missouri Contract No. C215091002, an existing government contract, at an actual cost to the County in the amount of \$43,690.00

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



[20573](#)

Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of auto/truck parts (non-dealer) for use by various County departments to Factory Motor Parts of Kansas City, MO, Metro Ford of Independence, MO, and Central Power Systems and Services of Liberty, MO, under the terms and conditions of Invitation to Bid No. 30-20.

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

[20574](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 63-20.

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

[20575](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Resolution #20575, awarding a twelve-month term and supply contract with one twelve-month option to extend for employee group life, voluntary additional life, and dependent life insurance for use countywide to the Standard Insurance Company of Portland, OR. 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 Cass Galvin

(ADOPTED)

*Charlie Franklin, County Legislator, asked Michelle Chrisman, Director of Human Resources, and Josh Garry of Garry and Associates, to address Resolution #20575. She said this request is to continue with Standard Insurance Company the County's group life, voluntary additional life, and dependent life insurance. An evaluation committee recommended the County continue using Standard as its vendor. The rates were reduced for associates that selected the voluntary life program. The department is requesting this be adopted today so the rate reduction can be reflected on paychecks prior to the end of the year.*

[20576](#)

Authorizing the County Executive to execute Change Order No. 3 to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path Project, at an additional cost to the County not to exceed \$257,955.26.

*(Assigned to the Land Use Committee.)*

[20577](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to adopt Resolution #20577, authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 7, 2020, for the purpose of conducting confidential communications under section 610.021(17) 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: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

*Theresa Cass Galvin said there would be no action necessary after the closed session.*

[20578](#)

Awarding eight-year agricultural leases for the planting and harvesting of hay and crops on certain parcels of County park land to Craig Summers of Holden, MO, and Standard P Enterprises of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 56-20, for specified rents payable to the County.

*(Assigned to the Land Use Committee.)*

[20579](#)

Authorizing the County Executive to execute a Continuing Education Service Agreement with the Metropolitan Community College of Kansas City, MO, for use by the Parks + Rec Department, at an actual cost to the County in the amount of \$3,500.00.

*(Assigned to the Land Use Committee.)*

[20580](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 51-20.

*(Assigned to the Public Works Committee.)*

[20581](#)

A motion was made by Ronald E. Finley, seconded by Dan Tarwater III, to adopt Resolution #20581, awarding a five-month term and supply contract with one twelve-month option to extend for the furnishing of ballistic vests for use by the Sheriff's Office, to Galls, Inc., of Lexington, KY, under the terms and conditions set forth in the Kansas City, Missouri Police Department Contract No. 2020-2, a competitively bid government contract. 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 Cass Galvin

(ADOPTED)

*Ronald E. Finley, County Legislator, said the previous contracting party for these ballistic vests has gone out of business. The Sheriff's Office is asking to utilize the City of Kansas City contract for the furnishing of this equipment.*

[20582](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to adopt Resolution #20582, congratulating One Good Meal on the occasion of its twenty-fifth anniversary of providing meal assistance to elderly and home-bound residents of Jackson County. 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 Cass Galvin

(ADOPTED)

[20583](#)

Transferring \$146,000.00 within the 2020 Inmate Security Fund and \$39,172.00 within the 2020 General Fund and awarding a contract for the furnishing of an electronic inmate movement tracking system for use by the Sheriff's Office and the Department of Corrections to TimeKeeping Systems, Inc., of Solon, OH, under the terms and conditions of Request for Proposals No. 60-20, at an actual cost to the County in the amount of \$185,172.00.

*(Assigned to the Budget Committee.)*

[20584](#)

Transferring \$84,728.00 within the 2020 Special Road and Bridge Fund and awarding a contract for the furnishing of snow and ice handling equipment for use by the Public Works Department to Viking-Cives Midwest of Moberly, MO, under the terms and conditions set forth in the Sourcewell (formerly National Joint Powers Alliance (NJPA)) Contract No. 080818-VCM, an existing competitively bid government contract.

*(Assigned to the Budget Committee.)*

[20585](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #20585, expressing the intent and commitment of the Legislature to review, prior to the adoption of the 2022 County annual budget, the percentages listed in Schedule I to chapter 93, Jackson County Code, 1984, Annual Distribution of Anti-Crime Sales Tax, as proposed in Ordinance 5440. The motion passed by a roll call vote:

Yes: 6 - Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

No: 2 - Jalen Anderson and Crystal Williams

Abstain: 1 - Tony Miller

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

A motion was made by Dan Tarwater III, seconded by Charlie Franklin to change the location of all legislative meetings for 2021 to Kansas City until otherwise determined due to the social distancing issues as a result of COVID-19. The motion passed by a voice vote.

**14 NEW BUSINESS**

Closed meeting per Resolution #20577.

The County Legislature went into closed session.

The County Legislature reconvened.

**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 Monday, December 14, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*