



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  
(816)881-3242

### 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)*

**Monday, October 5, 2020**

**10:00 AM**

**Thirty-eighth 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 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent 1 - Jalen Anderson

Jalen Anderson's absence was excused by Resolution #20541 adopted by the County Legislature on Monday, October 26, 2020.

**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 Charlie Franklin to approve the journal of the previous meeting held on September 30, 2020. The motion passed by a voice vote.

**4 HEARINGS**

*Jeanie Lauer, County Legislator, said Jalen Anderson, County Legislator, has had some health problems and is undergoing tests. He is going through a lot right now. She asked for a moment of silence in support of Mr. Anderson.*

*Theresa Cass Galvin, Chairman, asked Angie Jeffries, Director of Communications, and Michele Newman, Director of Parks + Rec, to come forward. Ms. Jeffries announced that yesterday was the kick-off for Walktober at the Rock Island Trail. Each Sunday there will be a walk at different parks in Jackson County. This event also features a quick artist painting competition. Ms. Jeffries presented Michele Newman with the winning painting by Rick Wright from Sunday's Walktober event. About*

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*210 walkers participated in this week's event. The next walk is scheduled to be held on Sunday, October 11th at Riverfront Park.*

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

*Theresa Cass Galvin asked Frank White, Jr., for an explanation about the most recent Health Department Order issued October 2, 2020. Mr. White said the position is for events to still not exceed 100 people, but if an event is planned that may have more than 100 people, a plan may be submitted to the Environmental Health Division to be approved 72 hours before the event. Ronald E. Finley, County Legislator, asked if there is a penalty for violating an order. Troy Schulte, County Administrator, said the penalty for violations includes restricting future events, tickets, or shutting down food handling permits.*

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

[5412](#) Budget Committee moved to perfect. Consent Agenda.

[5414](#) AN ORDINANCE transferring \$3,200,000.00 within and appropriating \$13,175,267.00 from the undesignated fund balance of the 2020 County Improvement Fund, transferring \$1,503,198.00 within the 2020 Assessment Fund, and awarding a contract on Requests for Proposals Nos. 69-19, 1-20, and 2-20, for the furnishing of maintenance of assessment data, a computerized mass appraisal system, and reassessment services, all for use by the Assessment Department, to Tyler Technologies of Moraine, OH, at an actual cost to the County not to exceed \$17,878,465.00.  
*(Legislature As A Whole - 2nd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20504](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20505](#) Budget Committee moved to adopt. Consent Agenda.

[20506](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Associates in Dispute Resolution, LLC, of Kansas City, MO, at a total cost to the County not to exceed \$15,000.00.  
*(Finance and Audit Committee - 2nd. Meeting)*

[20507](#) Anti-Crime Committee moved to adopt. Consent Agenda.

[20510](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 **CONSENT AGENDA**

[5412](#) AN ORDINANCE appropriating \$28,989.00 from the undesignated fund balance of the 2020 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$28,989.00 to the Mid-America Regional Council, relating to the Local Emergency Planning Committee.

(PERFECTED)

[20504](#) A RESOLUTION authorizing the County Executive to execute a one-year extension to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Program Grant, at no cost to the County.

(ADOPTED)

[20505](#) A RESOLUTION transferring \$24,705.00 within the 2020 General Fund to cover the costs to purchase 35 new chemical protective masks and matching cannisters.

(ADOPTED)

[20507](#) A RESOLUTION transferring \$81,551.00 within the 2020 Anti-Crime Sales Tax Fund to cover the cost of the salary for a new position within the Jackson County Prosecuting Attorney's Office.

(ADOPTED)

[20510](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Frederick, Maryland, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract, at no cost to the County.

(ADOPTED)

*Ordinance #5412 was moved to the Consent Agenda for perfection.  
Resolutions #20504, #20505, #20507, and #20510 were moved to the  
Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Ronald E. Finley, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley,  
Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass  
Galvin

Absent: 1 - Jalen Anderson

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5415](#) Appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Kansas City Public Library of Kansas City, MO, to provide for the purchase of fifteen additional laptop computers for its device lending program and for the funding of scholarships to the Library's Career On-Line High School, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

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

[5416](#) Appropriating \$226,223.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Family Court Division and Facilities Management Section for expended funds and make funds available to pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

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

[5417](#) Appropriating \$2,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to Children's Mercy Hospital to maximize COVID-19 testing for children in Jackson County and authorizing the County Executive to execute a cooperative agreement with Children's Mercy Hospital, at a cost to the County not exceed \$2,000,000.00.

*(WITHDRAWN BY SPONSOR BURNETT, CONCURRED BY TARWATER III AND LAUER.)*

[5418](#) Appropriating \$3,000,000.00 from the undesignated fund balance of the 2020 Cares Act Fund to provide funds to Metropolitan Community College to assist the college with retrofitting its Advanced Manufacturing Institute in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an intergovernmental agreement with Metropolitan Community College, at a cost to the County not exceed \$3,000,000.00.

*(WITHDRAWN BY SPONSOR TARWATER III, CONCURRED BY LAUER AND BURNETT.)*

[5419](#) A motion was made by Charlie Franklin, seconded by Dan Tarwater III to perfect Ordinance #5419. The motion passed by a voice vote.

(PERFECTED)

[5419](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Ordinance #5419, appropriating \$113,140.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

(ADOPTED)

*Discussion regarding Ordinance #5420. Ronald E. Finley, County Legislator, said he would work with Angie Jeffries to make necessary revisions to the flyer pertaining to Ordinance #5420.*

[5420](#)

A motion was made by Ronald E. Finley, seconded by Jeanie Lauer to perfect Ordinance #5420. The motion passed by a voice vote.

(PERFECTED)

[5420](#)

A motion was made by Ronald E. Finley, seconded by Dan Tarwater III, to adopt Ordinance #5420, appropriating \$800,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow for allocation to food banks and other food providers in Jackson County to insure that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute cooperative agreements with the Community Services League of Independence, MO, and One Good Meal of Lee's Summit, MO, at an aggregate cost to the County in the amount of \$170,000.00. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

(ADOPTED)

[5421](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III to perfect Ordinance #5421. The motion passed by a voice vote.

(PERFECTED)

[5421](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Ordinance #5421, appropriating \$235,559.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20512](#)

Transferring \$22,500.00 within the 2020 General Fund to cover the cost of participation in the Kansas City Police Department's Kansas City Emergency Threat Analysis Capability group.

*(Assigned to the Budget Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

[20-14](#)

I hereby appoint Whitney S. Miller as Interim Chief Administrative Officer to serve until the appointment of a permanent Chief Administrative Officer, effective October 2, 2020. Ms. Miller shall continue to serve as Director of Collection.

Additionally, Ms. Miller, a current member of the Pension Plan Board of Trustees, will assume the Chief Administrative Officer's position on the board for the duration of her interim appointment, pursuant to section 1540.1.a of the Jackson County Code.

[20-15](#)

Pursuant to section 1540.1.c.iii of the Jackson County Code, I hereby appoint County Administrator Troy Schulte to the Pension Plan Board of Trustees to serve in an active member position, filling the vacancy occasioned by the transition of Whitney S. Miller to serve in the Chief Administrative Officer position on the board.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

None.

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**15    ADJOURNMENT**

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

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