



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

*Dan Tarwater III (4th) Chairman,  
Ronald E. Finley (2nd) Vice Chairman,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Charlie Franklin (3rd),  
Jeanie Lauer (5th), Theresa Cass Galvin (6th)*

**Monday, June 21, 2021**

**10:00 AM**

**Twenty-second Regular Meeting**

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

Absent 1 - Crystal Williams

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley to approve the journal of the previous meeting held on June 14, 2021. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

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

[5514](#)

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to approve the Budget Committee Substitute dated June 21, 2021 for Ordinance #5514. The motion passed by a voice vote.

(APPROVED)

[5514](#) A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to perfect the Budget Committee Substitute dated June 21, 2021 for Ordinance #5514. The motion passed by a voice vote.

(PERFECTED)

[5514](#) A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adopt Ordinance #5514, appropriating \$3,550,000.00 from the undesignated fund balance of the 2021 CARES Act Fund and authorizing the County Executive to execute a commercial real estate sales contract for the purchase of a certain property for use as the new Health Department headquarters at a cost to the County not to exceed \$3,550,000.00. The motion passed by a roll call vote:

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

Absent: 2 - Crystal Williams and Tony Miller

(ADOPTED)

[5516](#) Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5516](#) A motion was made by Tony Miller, seconded by Jalen Anderson to perfect Ordinance #5516. The motion passed by a voice vote.

(PERFECTED)

[5516](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5516, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.00± acre tract from District AG (Agricultural) to District RE (Residential Estates). The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

*A motion was made by Tony Miller, seconded by Theresa Cass Galvin to waive the reading of Ordinances #5517 through #5520. The motion passed by a voice vote.*

[5517](#) Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5517](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5517. The motion passed by a voice vote.

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(PERFECTED)

[5517](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5517, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.65± acre tract from District AG (Agricultural) to District RE (Residential Estates). The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[5518](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5518](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5518. The motion passed by a voice vote.

(PERFECTED)

[5518](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5518, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.57± acre tract from District AG (Agricultural) to District RS (Residential Suburban). The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[5519](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5519](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5519. The motion passed by a voice vote.

(PERFECTED)

[5519](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5519, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.2± acre tract from District AG (Agricultural) to District RE (Residential Estates). The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[5520](#) Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5520](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5520. The motion passed by a voice vote.

(PERFECTED)

[5520](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5520, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.31± acre tract from District AG (Agricultural) to District RO-p (Residential Office-Planned). The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[5521](#) Budget Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[20692](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20693](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20695](#) Budget Committee moved to adopt. Consent Agenda.

[20696](#) Land Use Committee moved to adopt. Consent Agenda.

[20698](#) Land Use Committee moved to adopt. Consent Agenda.

[20699](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 5 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 \$110,326.00.

*(Land Use Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

[5521](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2021 Health Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account.

(PERFECTED)

[20692](#) A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend for the furnishing of eDiscovery Services for the Prosecuting Attorney's Office to Karpel Solutions of St. Louis, MO, as a sole source purchase, at an actual annual cost to the County in the amount of \$75,000.00 for 2021.

(ADOPTED)

[20693](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Main Street Rail Transportation Development District for the collection of Kansas City Main Street Rail Transportation Development District special assessments.

(ADOPTED)

[20695](#) A RESOLUTION requesting the County Administration to move forward with the development of a fleet vehicle maintenance program and present to the Legislature a comprehensive plan for the acquisition, repair, and maintenance of County vehicles.

(ADOPTED)

[20696](#) A RESOLUTION authorizing an increase to the term and supply contract with Lawn and Leisure of Lee's Summit, MO, for the furnishing of golf course equipment, parts, and repair services for use by the Parks + Rec Department.

(ADOPTED)

[20698](#)

A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and property located in and around the Independence Square for the Santa-Cali-Gon Days Festival, at no cost to the County.

(ADOPTED)

*Ordinance #5521 was moved to the Consent Agenda for perfection.  
Resolutions #20692, #20693, #20695, #20696, and #20698 were moved to the Consent Agenda for adoption.*

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to approve the Consent Agenda. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5522](#)

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley to perfect Ordinance #5522. The motion passed by a voice vote.

(PERFECTED)

[5522](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adopt Ordinance #5522, appropriating \$1,300.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund in acceptance of funds received from members of the Jackson County Multi-Jurisdictional Drug Task Force. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[5523](#)

Appropriating \$49,856.00 from the undesignated fund balance of the 2021 CARES Act Fund and awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of services to post notices of foreclosure on properties in the upcoming delinquent land tax sale for use by the Collection Department to All Pro Monitoring of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 32-21.

*(Assigned to the Budget Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20700](#)

Transferring \$88,588.00 within the 2021 Grant Fund and authorizing the Director of Finance and Purchasing to execute an addendum to the contract with WNB Architects of Kansas City, MO, increasing the scope of work on the contract, at a cost to the County not to exceed \$88,588.00.

*(Assigned to the Public Works Committee.)*

[20701](#)

Awarding a contract on Bid No. PW 05-2021 for the Buckner Tarsney Road Bridge Replacement Project, No. 3252, to WCI, Inc., of Paola, KS, at an actual cost to the County not to exceed \$593,605.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

*(Assigned to the Public Works Committee.)*

[20702](#)

Authorizing an increase to the contract for the furnishing of software and service packages for the County's asset management software with PubWorks/Tracker Software Corporation of Snowmass Village, CO, at an actual cost to the County in the amount of \$5,250.00, as a sole source purchase.

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

*Theresa Cass Galvin, County Legislator, asked Brian Gaddie, Director of Public Works, for a status update on the building repairs. Mr. Gaddie said the work on the air conditioning system is proceeding on schedule and the air conditioning should be working by Friday, June 25, 2021. It will take three to five days for the building temperature to return to normal. Progress will be made over next weekend and when everyone returns to the office on Monday, June 28, 2021, there should be a reasonable temperature in the building. They will continue to maintain the temporary system installed on the outside of the building for a few more weeks just in case there are any issues with the system. Jalen Anderson, County Legislator, asked what this funding allocation will be used for as listed in Resolution #20703. Mr. Gaddie said this is the second installment for repair and restoration services as had been previously discussed. The initial funding was made under the assumption there would be no problems with the pipes, but knowing that as the insulation around the pipes was removed, problems might be uncovered. The corrosion found in the pipes clearly showed the need to replace additional parts to have a safe and secure pressurized system. Scott Burnett, County Legislator, asked if this is part of the permanent fix to the system. Mr. Gaddie said there was \$1.6 million for the temporary system, about \$1.3 million for the first installment of the repair process. This is the second installment on that process.*

*Ronald E. Finley, County Legislator, asked for input from Troy Schulte, County Administrator, about the use of the Downtown Kansas City Courthouse going forward and the possibility of moving departments. Mr. Schulte said the Administration is waiting on the final building assessment report before making any recommendations to move forward. The Administration will present to the Legislature the extent of the repairs that will be necessary for the building once they have the final report.*

[20703](#)

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to adopt Resolution #20703, transferring \$1,275,212.00 within the 2021 General Fund to cover additional costs associated with the replacement and repair of plumbing and mechanical components of the chilled water air conditioning system at the Downtown Courthouse. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

[21-22](#)

Pursuant to article X, section 2 of the 2010 Jackson County Charter, I hereby make the following reappointments and appointments to the Ethics, Human Relations, and Citizen Complaints Commission:

Keith Curnutt is reappointed as a District 3 member, for a term to expire June 4, 2022.

Howard Lotven is reappointed as a District 4 member, for a term to expire June 4, 2025. Mr. Lotven shall serve as Chair of the Commission.

Roger Davis is reappointed as a District 6 member, for a term to expire June 4, 2024.

Lewis Jones is appointed as a District 2 member to fill the vacancy occasioned by the passing of Rosemary S. Lowe, for a term to expire June 4, 2022. A copy of Mr. Jones' resume is attached.

Mary Shannon is appointed as a District 4 member to fill the vacancy occasioned by the resignation of P. Jabbar Wesley, for a term to expire June 4, 2025. A copy of Ms. Shannon's resume is attached.

Jacquelyn Eidson is appointed as a District 5 member to fill the vacancy



occasioned by the resignation of Randall L. Vest, for a term to expire June 4, 2023. A copy of Ms. Eidson's resume is attached.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Troy Schulte said all associates are encouraged to get the COVID-19 vaccine. Free vaccination clinics are being held today, June 21, 2021, in the Communications Conference Room at the Downtown Jackson County Courthouse, the Parks + Rec Fleming Meeting Hall, and at the Road and Bridge Facility. Another event will be held on Friday, June 25, 2021, at the Historic Truman Courthouse. These events are open to associates, their families, and the public. Advance registration is not required, but is recommended. Associates are allowed to take time off of work without penalty to their paid time off.

**15 ADJOURNMENT**

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, June 28, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*