



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

Jackson County Courthouse
415 E.12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Monday, March 21, 2022

10:00 AM

Twelfth Regular Meeting

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 7 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent 2 - Tony Miller and Scott Burnett

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 Jeanie Lauer to approve the journal of the previous meeting held on March 14, 2022. The motion passed by a voice vote.

4 HEARINGS

Josh Campbell, Executive Director, Missouri Energy Initiative, and Crystal Crawford, Vice President, Oversight and Program Development, Ygrene, presented information regarding the Show Me PACE (Property Assessed Clean Energy) program. The PowerPoint presentation and handouts are available under the Meeting Details for the March 21, 2022 Legislative Meeting, located at <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=952467&GUID=7FF29EE3-9B65-4C0E-802C-F56C6ACF22A9&Options=info|notes|&Search=>

Dan Tarwater III, County Legislator, asked if this organization is responsible for financing these home improvements. Ms. Crawford said that is correct, Ygrene is responsible for financing projects. She said the approval is not based on a person's credit score, but is determined by homeowner's ability to pay. Mr. Tarwater asked Frank White, Jr., County Executive, if the Administration is in favor of this program. Mr. White said

their greatest concerns have been about residential properties more than commercial. He is concerned that if people default on their loan the County will be required to evict people or foreclose on property because of a delinquency. Ms. Crawford said their organization monitors delinquent taxes. Their policy is to work with homeowners, offer credit counseling and make hardship provisions. It is their policy to not foreclose. Mr. Tarwater said that if a property owner doesn't make a payment, what becomes the County's responsibility? Ms. Crawford said the company will work with the County Collector. She said St. Louis also had these questions but eventually voted to expand the program. Dan Tarwater III asked what is meant by the "escalation rate" in the materials. Ms. Crawford said the company refers to any complaint or inquiry from a customer as an escalation. Their escalation rate is less than 1%. Mr. Tarwater asked about the next steps. Charlie Franklin, County Legislator, said that will be up to the Administration. Caleb Clifford, Chief of Staff, said the Administration needs to review the specifics of the program. Their concerns are primarily with residential customers. The County Counselor's Office will need to review the language in the ordinance.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5606](#) Budget Committee moved to perfect.

Theresa Cass Galvin objected to the Consent Agenda.

[5606](#) A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III to perfect Ordinance #5606. The motion passed by a voice vote.

(PERFECTED)

[5606](#) A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt Ordinance #5606, appropriating \$146,250.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the furnishing of demolition services for use by the Public Works Department to K&S Associates, of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 79-21, at an actual cost to the County not to exceed \$146,250.00. The motion passed by a roll call vote:

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

Absent: 2 - Tony Miller and Scott Burnett

(ADOPTED)

[5607](#) Budget Committee moved to perfect.

Theresa Cass Galvin objected to the Consent Agenda.

[5607](#) A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to perfect Ordinance #5607, appropriating \$9,050,000.00 from the undesignated fund balance of the 2022 County Improvement 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 County Administration building at an actual cost to the County in the amount of \$9,000,000.00. The motion failed by a roll call vote:

Yes: 1 - Charlie Franklin

No: 6 - Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 2 - Tony Miller and Scott Burnett

(FAILED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5604](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20895](#) Budget Committee moved to adopt. Consent Agenda.

[20897](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20898](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20901](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20902](#) Authorizing the County Executive to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission to allow for Phase 1 construction relating to the Greenwood/Rock Island Trail Connector Grant Project, at no cost to the County.

(WITHDRAWN BY SPONSOR DAN TARWATER III. CONCURRED BY THERESA CASS GALVIN AND JALEN ANDERSON.)

[20903](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a two-year lease extension with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2022 not to exceed \$40,452.50, and \$113,775.00 over the life of the lease.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

[5604](#) AN ORDINANCE authorizing the County Executive to execute a Permanent Trail Easement in favor of the County across a portion of the former McCune Home property adjacent to the Little Blue Trace Trail.

(ADOPTED)

[20895](#) A RESOLUTION transferring \$22,349.00 within the 2022 American Rescue Plan Fund to pay the costs of necessary internet connections and computer hardware and software relating to the new Health Department Building to be provided by existing County term and supply vendors.

(ADOPTED)

[20897](#) A RESOLUTION awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$3,500.00

(ADOPTED)

[20898](#) A RESOLUTION awarding a contract for the furnishing of two mowers and associated accessories for use by the Parks + Rec Department to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of Oklahoma State Contract No. SW0190, an existing competitively bid contract, at an actual cost to the County in the amount of \$168,284.80.

(ADOPTED)

[20901](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fencing installation and repair services for use by the Parks + Rec Department to Guier Fencing of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 8-22.

(ADOPTED)

Ordinance #5604 and Resolutions #20895, #20897, #20898, and #20901 were moved to the Consent Agenda for adoption.

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

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

Absent: 2 - Tony Miller and Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[5608](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III to perfect Ordinance #5608. The motion passed by a voice vote.

(PERFECTED)

[5608](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt Ordinance #5608, appropriating \$37,535.00 from the undesignated fund balance of the 2022 General Fund in acceptance of funds received from Evergy, Inc., for repair costs associated with the Jackson County Detention Center's air handling units. The motion passed by a roll call vote:

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

Absent: 2 - Tony Miller and Scott Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[20904](#)

Awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of GIS software maintenance and licenses for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of Redlands, CA, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Dan Tarwater III asked about the status of the new detention center and the relocation of residents at the mobile home park. He said he had driven through the property and there is a considerable amount of debris present. Troy Schulte, County Administrator, said there are some trailers left behind by the previous owner. The Administration is seeking proposals for removal of those. They are examining any environmental issues related to covering the debris in the fill that is needed at the site. Ronald E. Finley, County Legislator, asked about waivers signed by people who have inhabited the property illegally and will need to be evicted. Bryan Covinsky, County Counselor, said he will provide an update.

Jalen Anderson, County Legislator, said the Administration has done its

diligence in assisting these residents and in dealing with the struggles each person had in finding their next place to live.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, March 28, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.