



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)*

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**Tuesday, November 16, 2021**

**10:00 AM**

**Forty-third Regular Meeting**

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

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

**1 ROLL CALL**

Present 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, 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 Scott Burnett, seconded by Jalen Anderson to approve the journal of the previous meeting held on November 12, 2021. The motion passed by a voice vote.

**4 HEARINGS**

*Ordinance #5567 was adopted at this time. See pages 4-5 for details.*

*Resolution #20818 was adopted at this time. See page 5-6 for details.*

*Rick Davidson and Dan Musser with JCDC Partners, LLC, presented an update on the detention center. Mr. Davidson said the team appreciates the approval of the design build process. This will allow JCDC to move forward with the Project Procurement Schedule part of the project. A copy of the Project Procurement Schedule is available under Meeting Details for the November 16, 2021, Legislative Meeting located at <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=905678&GUID=8A827A4E-919B-4273-BB49-C2E4F26C0970&Options=info|notes|&Search=>*

*An Industry Day, to provide an opportunity for design and construction*

*professionals to learn more about the detention center project, will be held at the Sports Complex between 4:00 and 6:00 pm on December 7, 2021. This program will include an overview of the project, the proposed site, and delivery method for the new facility. There is a long list of invitees within the construction community. This Industry Day event will include outreach to minority, veteran, and women-owned business entities. The RFQ will be reviewed at that time. More information is available at [jcdetentioncenter.com](http://jcdetentioncenter.com).*

*Theresa Cass Galvin, County Legislator, recommended that the JCDC team reach out to the purchasing administrator since the resolution adopted last week changed the bidding process from the Public Works Department to the Purchasing Department.*

## 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

*None.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5559](#)

AN ORDINANCE authorizing the issuance of not to exceed \$13,300,000 principal amount of special obligation refunding bonds (Truman Medical Center d/b/a University Health Project), series 2021B, of Jackson County, Missouri, and authorizing certain other documents and actions by the County.

*(Legislature As A Whole - 3rd. Perfection)*

[5562](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).

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

[5563](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.05± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

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

[5564](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 319.28± acre tract from District AG (Agricultural) to District RE (Residential Estates) and approving the preliminary plat "Heritage Farm," creating an eighty-four-lot residential subdivision.

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

*The Land Use Committee will have a public hearing on Ordinances #5562, #5563 and #5564 on November 22, 2021 at 9:45 a.m. in the Kansas City Legislative Assembly Area.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20809](#) Health and Environment Committee moved to adopt. Consent Agenda.

[20812](#) Public Works Committee moved to adopt. Consent Agenda.

[20813](#) Health and Environment Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[20809](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 56-21.

(ADOPTED)

[20812](#) A RESOLUTION authorizing a twelve-month term and supply agreement with the City of Independence, Missouri, for the purchase of vehicle fuel for use by the Public Works Department, as an acquisition from another governmental entity.

(ADOPTED)

[20813](#)

A RESOLUTION authorizing the County Executive to execute an Agreement for Environmental Services with the City of Lake Lotawana.

(ADOPTED)

*Resolutions #20809, #20812 and #20813 were moved to the Consent Agenda for adoption.*

A motion was made by Scott Burnett, seconded by Crystal Williams, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 7 - Dan Tarwater III, Ronald E. Finley, Crystal Williams, Tony Miller, Scott Burnett, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Jalen Anderson and Charlie Franklin

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*Dan Tarwater III, Chairman, opened the public hearing on Ordinance #5567. No public testimony was presented. Mr. Tarwater closed the public hearing.*

*Mr. Tarwater said time is of the essence for the adoption of this ordinance to provide assistance to homeless people in our community with the onset of cold weather.*

*Bishop James Tindall, Director of the Housing Resources Commission (HRC), said these funds will be used to benefit homeless persons throughout the city as a whole. Westside CAN will provide shelter, blankets, gloves, winter apparel, and other assistance items.*

*Crissy Wooderson, Legislative Auditor, said revenues have increased for HRC funding and there will be \$650,000.00 in agency funding allocated to the HRC at the beginning of next year.*

*Scott Burnett, County Legislator, said these funds will be spent by Westside CAN up front and the County will reimburse funds in \$3,000 increments. The homeless situation is dire. This is not nearly enough funding, but every amount is welcome.*

[5567](#)

A motion was made by Scott Burnett, seconded by Jeanie Lauer to perfect Ordinance #5567. The motion passed by a voice vote.

(PERFECTED)

[5567](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to adopt Ordinance #5567, appropriating \$20,000.00 from the undesignated fund balance of the 2021 Homeless Assistance Fund and authorizing the County Executive to execute a Cooperative Agreement with Westside CAN which provides assistance to homeless persons, at a cost to the County in the amount of \$20,000.00. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20815](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of tree removal service for use by various County departments to Shawnee Mission Tree Services, Inc., dba Arbor Masters of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 47-21.

*(Assigned to the Public Works Committee.)*

[20816](#)

Authorizing the County Executive to execute a five-year Lease Agreement for the lease of office space for use by the Jackson County Drug Task Force with EL, LLC, of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 60-21, at a cost to the County for 2022 in the amount of \$50,400.00, and a total five-year cost of \$252,000.00.

*(Assigned to the Anti-Crime Committee.)*

[20817](#)

Transferring \$102,200.00 within the 2021 General Fund and \$30,000.00 within the 2021 CARES Act Fund, to cover unanticipated budgetary shortfalls within the Public Works Department.

*(Assigned to the Budget Committee.)*

[20818](#)

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to adopt Resolution #20818, authorizing the County Executive to execute a Rate Lock Agreement, and Preliminary Term Sheet relating to the refunding of the County's Special Obligation Refunding Bonds (Truman Medical Center Projects), series 2012. The motion passed by a roll call vote:

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

Absent: 1 - Charlie Franklin

(ADOPTED)

*Dan Tarwater III, said this resolution needs to be adopted to lock in rates, before the corresponding Ordinance #5559 can be adopted. Michael*

*Short, Stifel, Nicolaus & Company, said this resolution relates to refunding of 2012 bonds issued for the benefit of Truman Medical Center (University Health). Resolution #20818 will take advantage of low market rates and minimize the costs of issuance. Stifel, Nicolaus & Company will place this purchase with a private financial institution that responded to the County's underwriter's RFP. This rate needs to be locked in and the County Executive needs to be authorized to execute the rate lock letter. Mr. Short said Ordinance #5559 will be adopted on December 6, 2021, because a certain gap in time is required between the adoption of these two legislative actions. This resolution caps the rate at 2%, but the rate Mr. Short was quoted was significantly lower. The exact rate should be finalized later today. The savings to the taxpayer is about \$500,000 over the next six years which is about a 5% savings.*

[20819](#)

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to adopt Resolution #20819, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, November 16, 2021, for the purpose of conducting privileged and confidential communications under section 610.021(11) 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: 7 - Dan Tarwater III, Ronald E. Finley, Crystal Williams, Tony Miller, Scott Burnett, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Jalen Anderson and Charlie Franklin

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[21-29](#)

Crispin Rea is appointed as an active member of the Pension Plan Board of Trustees within the Prosecuting Attorney's Office's bargaining unit for a term to expire February 17, 2023. Mr. Rea's appointment is occasioned by the retirement of Linda Steele. A copy of Mr. Rea's resume is attached.

## 13 UNFINISHED BUSINESS

Michael Short, Managing Director of Stifel, Nicolaus & Company, presented information regarding the results of the sale of series 2011B bonds. A copy of Mr. Short's handout is available under Meeting Details for the November 16, 2021, Legislative Meeting located at <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=905678&GUID=8A827A4E-919B-4273-BB49-C2E4F26C0970&Option=s=info|notes|&Search=>

Mr. Short said this action resulted in a debt service savings of \$1,274,911 at a percentage savings of 11.585%, and \$210,000 savings annually for the

hospital system. This savings accrues in the County's Health Fund.

**14 NEW BUSINESS**

Closed meeting per Resolution #20819.

The County Legislature went into closed session.

The County Legislature reconvened.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, November 22, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*