



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

Tuesday, February 22, 2022

1:00 PM

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

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 Scott Burnett to approve the journal of the previous meeting held on February 14, 2022. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Dan Tarwater III, County Legislator, asked Frank White, Jr., County Executive, about the Reapportionment Committee's new district maps. Jay Haden, Chief Deputy County Counselor, said the Reapportionment Committee maps were not completed in time to be used for this election cycle. The maps will be effective for the 2026 primary election. The Reapportionment Committee's report is on file with the Clerk of the County Legislature. Mary Jo Spino, Clerk of the County Legislature, said the maps on file do not include details such as streets. Caleb Clifford, Chief of Staff, said Information Technology Department staff are working on the detailed maps. Ronald E. Finley, County Legislator, asked if the Reapportionment Committee's maps need Legislative approval. Mr. Haden said they do not need Legislative approval. Mr. Haden said the

maps can be litigated but there are no statutory procedures to litigate. Tony Miller, County Legislator, said there is no administrative hearing process to contest the Reapportionment Committee's maps. Mr. Haden agreed. Jalen Anderson, County Legislator, asked about Bobby Hernandez's missing signature on the report. Caleb Clifford said Mr. Hernandez attended the final Reapportionment Committee meeting via Zoom. He voted to approve the maps but was not available in person to sign the report.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5602](#) Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20866](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20867](#) Budget Committee moved to adopt. Consent Agenda.

[20868](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20869](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20870](#) Land Use Committee moved to adopt. Consent Agenda.

[20871](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20872](#) Public Works Committee moved to adopt. Consent Agenda.

[20873](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20874](#) Budget Committee moved to adopt. Consent Agenda.

[20876](#) Anti-Crime Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [5602](#) AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(60), Helmig Road Bridge, County Project No. 3215, to TREKK Design Group, of Kansas City, MO, at an actual cost to the County not to exceed \$100,000.00.
(PERFECTED)
- [20866](#) A RESOLUTION transferring \$120,000.00 within the 2022 American Rescue Plan Fund for use by the Jackson County Department of Corrections to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(ADOPTED)
- [20867](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,000,000.00.
(ADOPTED)
- [20868](#) A RESOLUTION awarding a fourteen-month term and supply contract with two twelve-month options to extend for the leasing of ice-making machines for use by various County Departments to Ice Masters of Shawnee, KS, under the terms and conditions of Jackson County Circuit Court Contract No. 240040-18, an existing, competitively bid government contract.
(ADOPTED)
- [20869](#) A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Aumentum Technologies of Chicago, IL, at an actual cost to the County in the amount of \$366,451.00, as a sole source purchase.
(ADOPTED)
- [20870](#) A RESOLUTION authorizing the County Executive to execute a Transportation Alternatives Fund Program Agreement with the Missouri Highways and Transportation Commission to allow for construction relating to the Little Blue Trace/Rock Island Trail Connector Grant Project, at no cost to the County.
(ADOPTED)

[20871](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$56,700.00, for services to be performed in 2022.
(ADOPTED)

[20872](#) A RESOLUTION awarding a contract for the furnishing of a Stepp Manufacturing Hot Box Trailer for use by the Public Works Department to American Equipment Company of Kansas City, KS, under the terms and conditions set forth in the National Cooperative Purchasing Alliance (NCPA) Contract No. 05-26, an existing competitively bid government contract, at an actual cost to the County in the amount of \$73,134.00.
(ADOPTED)

[20873](#) A RESOLUTION authorizing the County Executive to execute a Contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.
(ADOPTED)

[20874](#) A RESOLUTION transferring \$234,135.00 within the 2022 General Fund to pay the costs of necessary information technology operations and consulting services to be provided by an existing County term and supply vendor.
(ADOPTED)

[20876](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an extension to the existing contract with TICO Productions of Kansas City, MO, for rebranding services for use by the COMBAT staff, at no additional cost to the County.
(ADOPTED)

*Ordinance #5602 was moved to the Consent Agenda for perfection.
Resolutions #20866, #20867, #20868, #20869, #20870, #20871, #20872, #20873, #20874, and #20876 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:
Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20877](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Resolution #20877, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, MO, for the use of certain County property for a civic event, at no cost to the County. The motion passed by a roll call vote:
Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[20878](#) Transferring \$150,000.00 within the 2022 Anti-Crime Sales Tax Fund to provide funding for the Sheriff's Office's 2022 Law Enforcement School-Based Initiative.
(Assigned to the Budget Committee.)

[20879](#) Authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Trades Council, for the period ending December 31, 2024.
(Assigned to the Legislature As A Whole.)

[20880](#) Authorizing a contract for the furnishing of software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$36,353.00, as a sole source purchase.
(Assigned to the Budget Committee.)

[20881](#) Authorizing the Sheriff to execute the LexisNexis Master Terms & Conditions document relating to the Sheriff's Office's membership in Kansas City Early Threat Assessment Center, at no cost to the County.
(Assigned to the Justice and Law Enforcement Committee.)

[20882](#) Awarding a contract for the furnishing of software maintenance services for the COMBAT Community CareLink and COMBAT Connections databases for use by the COMBAT staff to First Call Technologies, LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$170,500.00, as a sole source purchase.
(Assigned to the Anti-Crime Committee.)

[20883](#)

A motion was made by Scott Burnett, seconded by Tony Miller, to adopt Resolution #20883, transferring \$50,000.00 within the 2022 American Rescue Plan Fund and authorizing the County Executive to execute a Cooperative Agreement with Hope-Faith Ministries of Kansas City, MO, at a cost to the County not to exceed \$50,000.00. The motion passed by a roll call vote:

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

(ADOPTED)

[20884](#)

Authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$125,000.00.

(Assigned to the Health and Environment Committee.)

[20885](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Resolution #20885, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, February 22, 2022, for the purpose of conducting privileged and confidential communications under section 610.021(2) 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: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Tony Miller

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #20885.

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

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

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