



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, July 20, 2020

10:00 AM

Twenty-seventh 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 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin
Absent 1 - Ronald E. Finley

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 July 13, 2020. The motion passed by a voice vote.

4 HEARINGS

Presentation by Mike White, attorney for Stowers Institute, regarding Resolution #20457, authorizing the County Executive to execute a Memorandum of Understanding with The Stowers Institute for Medical Research allowing the Institute to proceed with testing for a new COVID-19 based saliva test, at no cost to the County.

Status report by Brian Gaddie, Director of Public Works, on Courthouse restoration.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5365](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20452](#) Budget Committee moved to adopt. Consent Agenda.

[20456](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20457](#) Legislature As A Whole moved to adopt. Consent Agenda.

Resolution #20457 was sent to the Consent Agenda with a Revised MOU dated July 20, 2020.

[20458](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20460](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5365](#) AN ORDINANCE appropriating \$113,317.00 from the undesignated fund balance of the 2020 Federal Forfeiture Fund and awarding a contract for the furnishing of portable and mobile radios for use by the Sheriff's Office and the Drug Task Force to Motorola Solutions of Chicago, IL, under the terms and conditions of Mid-America Regional Council/Kansas City Regional Purchasing Cooperative Contract No. 34733, a competitively-bid, fixed-price government contract, at an actual cost to the County in the amount of \$167,368.00.

(ADOPTED)

[20452](#) A RESOLUTION transferring \$63,428.00 within the 2020 Assessment Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for the purpose of performing a market value analysis for all residential neighborhoods in Jackson County, at an actual cost to the County in the amount of \$63,427.20.

(ADOPTED)

[20456](#) A RESOLUTION transferring \$10,000.00 within the 2020 General Fund to cover the cost of renting a trash receptacle and an extra weekly refuse pick-up at the Jackson County Detention Center.

(ADOPTED)

[20457](#)

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with The Stowers Institute for Medical Research allowing the Institute to proceed with testing for a new COVID-19 based saliva test, at no cost to the County.

(ADOPTED)

[20458](#)

A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at a total cost to the County not to exceed \$13,675.00.

(ADOPTED)

[20460](#)

A RESOLUTION transferring \$12,000.00 within the 2020 Sheriff Revolving Fund to cover the costs of the issuance of concealed carry weapons permits for the remainder of 2020.

(ADOPTED)

Ordinance #5365 and Resolutions #20452, #20456, #20457, #20458, #20460 were moved to the Consent Agenda for adoption.

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

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5377](#)

Appropriating \$1,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to support a regional COVID-19 contact tracing and testing hub and authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Assigned to the Legislature As A Whole.)

Troy Schulte, County Administrator, said Ordinance #5377 is the result of discussion for a regional hub for COVID contact tracing. The Mid-America Regional Council will be coordinating an effort between Jackson County, MO, Johnson County, KS, and other philanthropic and private enterprise. This will support the funds already allocated to the Health Department for contact tracing and streamlining supply chains for the chemicals needed for testing. Crystal Williams, County Legislator, asked why Clay and Platte counties were not included. Mr. Schulte said there may be involvement with Clay and Platte counties, but Jackson and Johnson counties received CARES Act funds directly from the federal government, so they are leading this regional response.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20462](#)

Transferring \$750,000.00 within the 2020 County Improvement Fund to cover the costs of three projects to make critical and mandated repairs in the Jackson County parks system as identified by the Missouri Department of Natural Resources.

(Assigned to the Legislature As A Whole.)

Troy Schulte said Resolution #20462 will move funds into place for

improvements needed as a result of regulatory compliance issues presented by the Missouri Department of Natural Resources. The first project is to replace the wastewater treatment facility at Lake Jacomo. The second and third projects are to repair concrete spillways at Prairie Lee Lake and Lake Jacomo.

[20463](#)

Transferring \$20,000.00 within the 2020 Park Fund for unanticipated expenses related to storm clean up.
(Assigned to the Budget Committee.)

[20464](#)

Awarding a contract with three twelve-month options to extend, for the furnishing of data tracking software maintenance for use by COMBAT, to First Call Technologies, LLC, of Kansas City, MO, at a cost to the County in 2020 in the amount of \$39,000.00, as a sole source purchase.
(Assigned to the Anti-Crime Committee.)

[20465](#)

Expressing the support of the Legislature for Jackson County's current masking order relating to the Coronavirus/COVID-19 Pandemic and requesting that Missouri Governor Michael L. Parson and U.S. President Donald J. Trump implement similar masking requirements state- and nationwide.
(Assigned to the Legislature As A Whole.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Theresa Cass Galvin, Chairman, asked Troy Schulte to check the expenditures listed on the COVID Dashboard that are designated for PPE to make sure they are properly allocated. Mr. Schulte said he would follow up.

Secondly, Theresa Cass Galvin said they have found issues with various bills being paid timely. She said the water bill is marked pass due and there are issues with paying other bills. She asked Mr. Schulte if he can check on why bills are not being timely processed. Mr. Schulte gave assurance he would get a report on this issue.

A motion was made by Dan Tarwater III, seconded by Jeanie Lauer, to move the location of the August 10th and September 14th legislative meetings from Independence to Kansas City, Missouri. The motion passed by a voice vote.

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, July 27, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.