



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Theresa 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)*

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

Monday, April 1, 2019

1:00 PM

Fourteenth Regular Meeting

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

Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 Tony Miller to approve the journal of the previous meeting held on March 25, 2019. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5208](#)

AN ORDINANCE repealing sections 525., Jackson County Code, 1984, relating to County fiscal policy.

(Rules Committee - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5212](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Lauren Palmer, Director of the Local Government Services Department for the Mid-America Regional Council (MARC), was present to answer any questions. She said the Administration asked MARC to give a proposal with regards to Resolution #20094. She said the largest costs are for legal services and community/public engagement events. She said MARC is a neutral facilitator and the proposal is based on one idea of how to approach this process. She said the largest sum in the contract is for marketing and setting up public meetings. A large part of the work is in digesting input and reporting back to the commission.

Dan Tarwater III said he was disappointed to learn that the Prosecuting Attorney said MARC was not helpful with providing assistance facilitating the selection of a Director for COMBAT.

Lauren Palmer said she began working for MARC after that time and had no knowledge of this incident. She said she would speak with others at MARC about what happened at that time.

[20094](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #20094 authorizing the County Executive to execute an Agreement for Services with the Mid-America Regional Council, at a cost to the County not to exceed \$150,000.00 relating to the Jackson County Charter Review Commission. The motion failed by a roll call vote:

Yes: 4 - Jalen Anderson, Crystal Williams, Tony Miller and Jeanie Lauer

No: 5 - Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Theresa Galvin

(DEFEATED)

Resolution #20105 was reported out of the Finance and Audit Committee with the recommendation do not pass, per Jay Haden, Interim County Counselor.

[20105](#)

Awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of financial advisory services for use by the Jackson County Administration to Springsted, Inc., of St. Paul, MN, under the terms and conditions of Request for Qualifications No. 66-18.

(Assigned to the Legislature As A Whole.)

[20119](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to approve the Land Use Committee Amendment dated April 1, 2019 for Resolution 20119, to insert the phrase "with two one-year options to extend" after the word "Inc.," in the heading and after the year "2019" in the 4th paragraph. The motion passed by a voice vote. Consent Agenda.

- [20120](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [20121](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [20122](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [20123](#) Land Use Committee moved to adopt.
Dan Tarwater III objected to the Consent Agenda.
- [20123](#) A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #20123, transferring \$42,725.00 within the 2019 General Fund to cover the cost of the moving and storage service for County-owned property located at the Arrowhead Stadium. The motion passed by a roll call vote:
Yes: 6 - Jalen Anderson, Crystal Williams, Tony Miller, Charlie Franklin, Jeanie Lauer and Theresa Galvin
No: 3 - Scott Burnett, Ronald E. Finley and Dan Tarwater III
(ADOPTED)

- [20124](#) A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Bryan O. Covinsky of Lee Summit, MO, to serve as the County Counselor for a term expiring December 31, 2022.
(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

- [5212](#) AN ORDINANCE repealing section 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, one new section relating to the same subject.
(ADOPTED)
- [20119](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum to the Planned Service Agreement with Johnson Controls, Inc., with two one-year options to extend, for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the County in the amount of \$5,780.00.
(ADOPTED)
- [20120](#) A RESOLUTION authorizing the County Executive to execute agreements funded by the County's Anti-Drug Sales Tax Fund for the 2019 fiscal year, with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,865,314.00.
(ADOPTED)

[20121](#) A RESOLUTION authorizing the County Executive to execute agreements with certain agencies funded by the County's Anti-Drug Sales Tax Fund for the 2019 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,956,676.00.

(ADOPTED)

[20122](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Communications Workers of America, Local 6360, regarding the terms and conditions of the employment of members of its bargaining unit.

(ADOPTED)

Ordinance #5212 and Resolutions #20119, #20120, #20121, and #20122 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: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5213](#) Declaring certain personal property in the custody of the Parks + Rec Department as surplus and unusable property and authorizing its disposal.

(WITHDRAWN BY SPONSOR TARWATER III. CONCURRED BY BURNETT AND WILLIAMS.)

[5214](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single family residential lots.

(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing regarding Ordinance #5214 on Monday, April 29, 2019 at 12:45 p.m. in the Kansas City Legislative Assembly Area.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20125](#) Awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Taylor Made Golf Co, Inc., of Carlsbad, CA, as a proprietary purchase.

(Assigned to the Land Use Committee.)

[20126](#) A motion was made by Dan Tarwater III, seconded by Ronald E. Finley, to adopt Resolution #20126, authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grants, at an aggregate cost to the County not to exceed \$1,061,775.00. The motion passed by a roll call vote:

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

(ADOPTED)

[20127](#) Awarding a contract on Bid No. PW 01-2019 for the 2019 Pavement Maintenance Project (asphaltic concrete overlay), No. 3232, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,474,368.10, 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.)

[20128](#) Awarding a contract on Bid No. PW 02-2019 for the 2019 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3233, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$915,955.00, 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.)

[20129](#) Awarding a contract on Bid No. PW 03-2019 for the 2019 Pavement Maintenance Project, Phase 3 - Pavement Marking, No. 3234, to Streetwise Inc., of Grandview, MO, at an actual cost to the County not to exceed \$91,903.83, 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.)

[20130](#) Transferring \$9,700.00 within the 2019 General Fund for the purchase of chairs for the Communications Unit within the Sheriff's Office from an existing County term and supply vendor.

(Assigned to the Justice and Law Enforcement Committee.)

[20131](#) Authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2019 Drug Abuse Resistance Education (DARE) and related programs, at an aggregate cost to the County not to exceed \$1,174,640.00.

(Assigned to the Anti-Drug Committee.)

[20132](#) A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Resolution #20132, declaring certain personal property in the custody of the Parks + Rec Department as surplus and unusable property and authorizing its disposal. The motion passed by a roll call vote:

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

(ADOPTED)

No objection to the consideration of Resolution #20133 - not on printed agenda.

[20133](#) A motion was made by Scott Burnett, seconded by Dan Tarwater III, to adopt Resolution #20133, recognizing April 2, 2019 as National Service Recognition Day. The motion passed by a roll call vote:

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[19-12](#) I hereby make the following appointments to the Mid-America Regional Council, Commission on Aging:

Kia L. Walsh and Dr. Joan M. McDowd are appointed for terms to expire March 27, 2021. A copy of the resumes of Ms. Walsh and Ms. McDowd are attached.

13 UNFINISHED BUSINESS

Jalen Anderson, County Legislator, apologized to Jean Peters Baker, Prosecuting Attorney. He stated that earlier, during the Justice & Law Enforcement Committee meeting, he had called her out for failing to attend the committee hearing. He said it has since come to his attention that the Prosecuting Attorney's Office was not informed about the Justice & Law Enforcement Committee meeting. He said that he was disappointed that the Legislature spent 45 minutes discussing the seats at Arrowhead Stadium rather than working toward more important and pressing issues within the County such as drug abuse, homelessness, poverty and human trafficking.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, April 8, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers