



# Jackson County Missouri

## JOURNAL

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

### County Legislature

Office of  
**Mary Jo Spino**  
Clerk of the 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)*

**Monday, August 12, 2019**

**1:00 PM**

**Thirty-second Regular Meeting**

**Eastern Jackson County Courthouse 308 W. Kansas, Independence Missouri, Ground Floor, Legislative Chambers**

Theresa Galvin, Chair, 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 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 August 05, 2019. The motion passed by a voice vote.

**4 HEARINGS**

*Mike Daniels, Planning and Administrative Manager for the Mid-America Regional Council, presented information regarding the 911 Ordinance #5247.*

*Mr. Daniels said that Jackson County 911 handles about 30,000 emergency calls and 43,000 non-emergency calls a day. He said they expect revenues to fall a little short of the \$2 million needed for the current year. Mr. Daniels said that they are planning upgrades for workstations for the 911 operations, including measures to address security concerns. He said that maintenance costs have increased by about 18%. Cell phones make up 80% of the 911 calls and there are 368,000 landlines in the County collecting taxes. Tony Miller, County Legislator, asked about the ability to text to 911. Mr. Daniels said that they can now receive texts to 911. They recommend calling if you can, text if you can't. The current tariff rate is 6%.*

*John Gordon, Jackson County Treasurer, said at the end of 2018 Jackson County had \$146,000 in its fund balance for 911. He said that approval of this ordinance will keep the 911 fund where it is currently. He said that there are funds from pre-paid phones that have been collected by the state that have not yet been disbursed. The County will need these prepaid funds to come in eventually to maintain our current 911 program. The 911 board is starting from the beginning and is trying to work out these details with the State of Missouri.*

*Theresa Galvin invited Presiding Judge David Byrn to come forward to give an update on the repair work for the courts from the County's water damage incident. Judge Byrn said that the elevator bid was rejected for non-compliance. The time for the bidder to appeal that decision has expired. Judge Byrn said that the court is asking to get the new bid out as soon as possible. He has heard that there might be as much as a three-month delay. He said that the courts are not interested in having the rear-door option included in the bid specifications. Judge Byrn said that each week he speaks with jurors and each time the citizens ask what is going on with the elevators.*

*As to the repairs to the building on the third-floor court administrative area, they need the court administration back in their normal offices. He said the court has asked for the funds so that they could move forward with those repairs. A contractor has been selected to get started on that part of the renovation. He said he expects it to take five weeks to complete this work. They are hopeful they can get court administration back in their offices soon. There might be some additional mill work of a historic nature in the courtrooms that may delay repairs in those areas.*

*Judge Byrn said the courts were requested to take care of getting furniture and personal property. The courts agreed to work on that while Jackson County is making physical repairs. To the extent the courts fund personal property, they want to make sure they will get reimbursed for it either from insurance or other funds. For example, the court has paid for some computer equipment that was damaged in the flood because they needed it. However, the court was paid depreciated value rather than replacement value. The courts request that it be included as part of the claim and they get reimbursed for it in full.*

*Judge Byrn said the BNIM contract was signed at the end of July. He said, unfortunately, this still keeps them until the end of the year to get repairs to the courtrooms. He asked that maintenance items be addressed now so*

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*that it doesn't cause any delays later.*

*Public Works Department Director Brian Gaddie said that they are working on the elevator RFP, but it was not possible to have that ready today. He said some changes are necessary. They hope to get responses from the five largest elevator vendors. They had discussions with vendors and there were a wide variety of concerns expressed. They are making changes to the RFP to encourage everyone to respond. They hope to have the RFP out by the end of the week. The duration of the advertisement is expected to be longer than typical. Normally they allow 30 days, but they plan to have this RFP advertised for five weeks to ensure they get sufficient respondents.*

*Discussion.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5243](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5243. The motion passed by a voice vote.

(PERFECTED)

[5243](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5243 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.74 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single-family residential lots. The motion carried by a roll call vote:

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

[5244](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5244. The motion passed by a voice vote.

(PERFECTED)

[5244](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate an adult group quarters (boarding home), subject to specified conditions, as to a 2.00 ± acre tract. The motion carried by a roll call vote:

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

[5245](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5245. The motion passed by a voice vote.

(PERFECTED)

[5245](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Ordinance #5245 amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.49 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). The motion carried by a roll call vote:

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

[5246](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5246. The motion passed by a voice vote.

(PERFECTED)

[5246](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5246 amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban). The motion carried by a roll call vote:

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

[5247](#)

A motion was made by Dan Tarwater III, seconded by Jeanie Lauer to perfect Ordinance #5247. The motion passed by a voice vote.

(PERFECTED)

[5247](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt

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Ordinance #5247 renewing the tax of 6.00% of the tariff rate, for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."  
The motion carried by a roll call vote:

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

[5248](#)

A motion was made by Crystal Williams, seconded by Tony Miller to perfect Ordinance #5248. The motion passed by a voice vote.

(PERFECTED)

[5248](#)

A motion was made by Crystal Williams, seconded by Jeanie Lauer, to adopt Ordinance #5248 appropriating \$561,854.00 from the undesignated fund balance of the 2019 Assessment Fund for the purpose of meeting increased costs of the Board of Equalization. The motion carried by a roll call vote:

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

[5249](#)

A motion was made by Crystal Williams, seconded by Jeanie Lauer to perfect Ordinance #5249. The motion passed by a voice vote.

(PERFECTED)

[5249](#)

A motion was made by Crystal Williams, seconded by Jalen Anderson, to adopt Ordinance #5249 repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject. The motion carried by a roll call vote:

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[20211](#)

Anti-Drug Committee moved to adopt. Consent Agenda.

- [20212](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [20213](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [20214](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [20215](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [20216](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

- [20211](#) A RESOLUTION authorizing the County Executive to execute an extension to the agreement with the City of Kansas City, Missouri, relating to the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) program, through August 31, 2019, at no additional cost to the County.  
(ADOPTED)
- [20212](#) A RESOLUTION authorizing the County Executive to execute an extension to the Agreement with the Ad Hoc Group Against Crime of Kansas City, Missouri, for Community Outreach efforts under the SMART Prosecution grant initiative, at no additional cost to the County.  
(ADOPTED)
- [20213](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.  
(ADOPTED)
- [20214](#) A RESOLUTION awarding a contract for the development of a GIS strategic plan for use by the Information Technology Department to Pro West Associates of Walker, MN, under the terms and conditions of United States GSA Contract No. 47QTCA18D00AS, an existing government contract, at an actual cost to the County not to exceed \$54,548.72.  
(ADOPTED)
- [20215](#) A RESOLUTION transferring \$57,000.00 within the 2019 Health Fund, to cover budget shortfalls for contractual services, laboratory supplies, and other operating supplies within the Medical Examiner's Office.  
(ADOPTED)
- [20216](#) A RESOLUTION authorizing the County Counselor to execute an increase to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$17,500.00.  
(ADOPTED)

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*Resolutions # 20211, #20212, #20213, #20214, #20215, and #20216 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 Galvin

Absent: 1 - Ronald E. Finley

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

### [5250](#)

Repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

*(Assigned to the Health and Environment Committee.)*

### [5251](#)

Appropriating \$32,496.00 from the undesignated fund balance of the 2019 Federal Equitable Sharing Fund to provide for the purchase of a new patrol vehicle for use by the Sheriff's Office, under an existing County term and supply contract.

*(Assigned to the Justice and Law Enforcement Committee.)*

### [5252](#)

A motion was made by Tony Miller, seconded by Crystal Williams to perfect Ordinance #5252. The motion passed by a voice vote.

(PERFECTED)

### [5252](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5252 repealing Ordinance 5239, dated July 15, 2019, and transferring \$222,475.00 within and appropriating \$211,625.00 from the undesignated fund balance of the 2019 Park Fund, and awarding a contract on Bid No. PW 05-2019 for the Longview Metal Buildings (Arbanas and Park Operations) Project No. 3235 to Mega Industries Corporation of North Kansas City, MO, at an actual cost to the County in the amount of \$514,575.00. The motion carried by a roll call vote:

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

### [5253](#)

Repealing section 9125., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, one new section relating to the same subject.

*(Assigned to the Finance and Audit Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20217](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #20217, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 12, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) 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 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 1 - Ronald E. Finley

(ADOPTED)

[20218](#)

Transferring \$58,959.00 within the 2019 General Fund, to cover budgetary shortfalls for maintenance and repairs within the Public Works Department's Facilities Management Division.

*(Assigned to the Public Works Committee.)*

[20219](#)

Amending Rules 9, 12, and 14 of the Rules of the Jackson County Legislature.

*(Assigned to the Legislature As A Whole.)*

[20220](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of marine supplies for resale by the Parks + Rec Department at County-owned marinas to Medart Marine of Edwardsville, KS, under the terms and conditions of Invitation to Bid No. 41-19.

*(Assigned to the Land Use Committee.)*

[20221](#)

Authorizing the County Executive to execute an Environmental Child Care Sanitation Inspections Participation Agreement with the Missouri Department of Health and Senior Services for childcare sanitation inspections, with reimbursed costs to be paid to the County.

*(Assigned to the Health and Environment Committee.)*

[20222](#)

Awarding a twelve-month term and supply agreement to the City of Independence, Missouri, for the purchase of vehicle fuel for use by Public Works Department, as an acquisition from another governmental entity.

*(Assigned to the Public Works Committee.)*



[20223](#) Awarding a twelve-month term and supply contract for the furnishing of Lenel Security Systems hardware and software maintenance and for the furnishing, installation, and programming of new security equipment and software for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, as a sole source purchase.  
*(Assigned to the Finance and Audit Committee.)*

[20224](#) Transferring \$8,808,695.00 within the 2019 County Improvement Fund and awarding a contract for owner's representative services for the County's detention facilities to JCDC Partners, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 17-19, at an actual cost to the County not to exceed \$8,808,695.00.  
*(Assigned to the Legislature As A Whole.)*

[20225](#) Authorizing the County Executive to execute Employment Agreements with Dr. Marius Tarau, Chief Medical Examiner and Dr. Lindsey Haldiman, Deputy Medical Examiner.  
*(Assigned to the Health and Environment Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

[19-21](#) I hereby make the following appointment to the Jackson County COMBAT Commission:

Melesa N. Johnson is appointed as a District 2 member for a term to expire December 31, 2019, to fill the vacancy occasioned by her own resignation. A copy of Ms. Johnson's resume is attached.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

Closed meeting per Resolution #20217.

The County Legislature went into closed session.

The County Legislature reconvened.

**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.

*Meeting adjourned until Monday, August 19, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*