



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, November 2, 2020

10:00 AM

Forty-second 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 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley,
Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass
Galvin

Absent 1 - Jalen Anderson

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Tony Miller, seconded by Scott Burnett to approve
the journal of the previous meeting held on October 26, 2020. The motion
passed by a voice vote.

4 HEARINGS

None.

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

None.

8 RESOLUTIONS IN COMMITTEE

[20529](#) Public Works Committee moved to adopt. Consent Agenda.

[20534](#) A motion was made by Scott Burnett, seconded by Tony Miller, to approve the Floor Substitute dated November 2, 2020 for Resolution #20534. The motion passed by a voice vote.

(APPROVED)

[20534](#) Legislature As A Whole moved to adopt the Legislature As A Whole Substitute. Consent Agenda.

[20537](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20538](#) Budget Committee moved to adopt. Consent Agenda.

[20540](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20542](#) Budget Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20529](#) A RESOLUTION authorizing the County Executive to execute a First Amendment to the Amended and Restated Service Contract with Little Blue Valley Sewer District.

(ADOPTED)

[20534](#) A RESOLUTION transferring \$48,621.00 within the 2020 Health Fund to cover the cost of moving expenses and the purchase of replacement furniture for the Public Administrator's Office, made necessary by water damage at the Downtown Courthouse.

(ADOPTED)

[20537](#) A RESOLUTION awarding a contract for the furnishing of pistols for use by the Sheriff's Office to GT Distributors of Austin, TX, under the terms and conditions of Invitation to Bid No. 18-20, declaring certain existing weapons as surplus personal property, and authorizing their disposal by way of trade-in, at a net actual cost to the County in the amount of \$22,090.00.

(ADOPTED)

[20538](#) A RESOLUTION transferring \$32,670.00 within the 2020 General Fund and awarding a contract for the furnishing of X-ray equipment for use by the Department of Corrections to Smith Detection of Edgewood, MD, under the terms and conditions of GSA Contract No. GS-07F-081DA, an existing government contract, at an actual cost to the County in the amount of \$33,682.00.

(ADOPTED)

[20540](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 41-20.

(ADOPTED)

[20542](#) A RESOLUTION transferring \$90,729.00 within the 2020 General Fund from various accounts representing projected savings to cover remaining financial obligations of the Department of Corrections through the end of 2020.

(ADOPTED)

Resolutions #20529, #20534, #20537, #20538, #30540 and #20542 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 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5438](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #5438. The motion passed by a voice vote.

(PERFECTED)

[5438](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #5438, appropriating \$4,117.00 from the undesignated fund balance of the 2020 Special Road & Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department. The motion passed by a roll call vote:

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

Absent: 1 - Jalen Anderson

(ADOPTED)

[5439](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett to perfect Ordinance #5439. The motion passed by a voice vote.

(PERFECTED)

[5439](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Ordinance #5439, repealing sections 629. and 630. and Schedule I to chapter 2, Jackson County Code, 1984, relating to compliance review and Jackson County non-merit employees, and enacting, in lieu thereof, two new sections and one new schedule relating to the same subject. The motion passed by a roll call vote:

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

Absent: 1 - Jalen Anderson

(ADOPTED)

[5440](#)

Repealing section 9303., Jackson County Code, 1984, relating to the Anti-Crime Sales Tax, and enacting, in lieu thereof, one new section relating to the same subject.

(Assigned to the Anti-Crime Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20546](#)

Awarding a twelve-month term and supply contract for the furnishing of parking lot snow removal services for use by the Public Works Department to Martin Underground Construction of Lee's Summit, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2020-016/1R, an existing government contract.

(Assigned to the Land Use Committee.)

[20547](#) Awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of Lenel security equipment and repair services for use within County buildings to Kenton Brothers, Inc., of Kansas City, MO, under the terms and conditions of Request for Proposals No. 42-20.

(Assigned to the Finance and Audit Committee.)

[20548](#) Transferring \$302,000.00 within the 2020 County Improvement Fund to provide for the relocation the 16th Circuit Court server farm from its current location to the LightEdge underground facility, consolidating all of the Court's and County Information Technology Department's servers at a single location.

(Assigned to the Legislature As A Whole.)

[20549](#) Transferring \$94,929.00 within the 2020 CARES Act Fund to fund the acquisition of video conferencing equipment, software, and maintenance for use by the Sheriff's Office and Department of Corrections, to provide for greater social distancing for inmates during professional visits and court appearances, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Assigned to the Legislature As A Whole.)

Theresa Cass Galvin suggested this Resolution be reviewed as there are several errors including the fact that the quotes are 5-6 months old.

[20550](#) Awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of wide-area network services for use by the Information Technology Department to Unite Private Networks of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 32-20.

(Assigned to the Finance and Audit Committee.)

[20551](#) Declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.

(Assigned to the Finance and Audit Committee.)

[20552](#) Transferring \$732,315.00 within the 2020 County Improvement Fund and awarding a contract for the furnishing of consulting services relating to a comprehensive facility assessment for the Downtown Courthouse to SFS Architecture of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 13-20, at a cost to the County not to exceed \$732,315.00.

(Assigned to the Legislature As A Whole.)

Theresa Cass Galvin asked that SFS Architecture appear at next week's

legislative meeting to answer any questions.

[20553](#)

Authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2020 Christmas in the Park event, at an aggregate cost to the County not to exceed \$44,000.00.

(Assigned to the Land Use Committee.)

[20554](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to adopt Resolution #20554, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 2, 2020, for the purpose of conducting confidential communications under section 610.021(17) 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 - Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Jalen Anderson and Scott Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[20-17](#)

I hereby appoint Anissia Manuleleua as Interim Director of Recorder of Deeds effective October 31, 2020, to serve until the appointment of a permanent Director. A copy of Ms. Manuleleua's resume is attached.

13 UNFINISHED BUSINESS

Ronald E. Finley, County Legislator, said there appears to be a surge in COVID-19 cases. He asked Troy Schulte, County Administrator, to give an update on CARES Act funds at the legislative meeting scheduled to be held on November 9th.

14 NEW BUSINESS

Theresa Cass Galvin thanked everyone, County associates and citizens, for working together through this pandemic.

Closed meeting per Resolution #20554.

The County Legislature went into recess.

The County Legislature reconvened.

A motion was made by Dan Tarwater III, seconded by Tony Miller, that the County Legislature's response to state audit regarding budgets and transfers be submitted to the State Auditor's office as discussed in the closed session. The motion passed by a roll call vote:

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

Absent: 2 - Jalen Anderson and Scott Burnett

Theresa Cass Galvin thanked Crissy Wooderson, Legislative Auditor, for all her work on the audit.

15 ADJOURNMENT

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

Meeting adjourned until Monday, November 9, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.