



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, August 10, 2020

10:00 AM

Thirtieth 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 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass 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 Scott Burnett to approve the journal of the previous meeting held on August 03, 2020. The motion passed by a voice vote.

4 HEARINGS

Brian Gaddie, Director of Public Works, introduced the JCDC Partners, LLC team; Dr. Troy Nash and Babette Macy were in attendance, Karl Becker, Wendy Ware, Chloe Jaco, and Rick Davidson attended online via TEAMS.

Dr. Troy Nash said he had seven points related to his update. 1.) Their team continues to work remotely but is on schedule and participation is robust. 2.) The MBE/WBE goals update is going well. They continue to meet the County's goals and compliance. 3.) The validation of need is completed and was presented on July 13, 2020. It is available online at www.jcdetentioncenter.com. 4.) The programming phase of the project continues on schedule. JCDC Partners is preparing a draft document on this phase to be presented to the steering committee on August 18, 2020. User group planning sessions have been completed. The planning committee conducted 36 separate planning sessions. Participation has been outstanding. 5.) Benchmarking workshops continue as a way of

promoting best practices and lessons learned from other jurisdictions. These enhance the programming session. The first session was in Maricopa County, Arizona and focused on best practices for detainee processing. The second session in San Mateo, California, focused on flexible detainee housing options. Session three related to medical and mental health within jails focused on best ways to provide services. 6.) The communication's plan began this month which included a meeting with stakeholders to brief them on the programming phase of the project. The project website is live. This included meetings with the Sheriff's Office staff and the Kansas City Police Department leadership. 7.) Finally, a review of the schedule has been handed out. Dr. Nash highlighted three points, first, they remain on schedule, second, JCDC will present programming documents on September 28, 2020 and third the next component stage of the process needs to be authorized by the County Legislature in the month of August to remain on schedule. The next stage will build upon work completed including the owner's design criteria, design build contract requirements and RFQ and RFP, and site selection criteria.

Ronald E. Finley, County Legislator, asked Brian Gaddie if Jackson County is receiving itemized monthly billings and asked if he could make them available.

Mr. Gaddie responded yes we are receiving monthly bills and he will provide copies to Mr. Finley.

Dan Tarwater III, County Legislator, asked Brian Gaddie if the statue of Andrew Jackson would be cleaned.

Brian Gaddie said his associates will be cleaning the statue on Thursday, August 13, 2020.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Caleb Clifford, Chief of Staff said he had nothing to report. Frank White Jr., County Executive, was not in attendance.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5381](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III to perfect Ordinance #5381. The motion passed by a voice vote.

(PERFECTED)

[5381](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to adopt Ordinance #5381, transferring \$183,422.00 within the 2020 Anti-Crime Sales Tax Fund and appropriating \$315,859.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety. 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 Cass Galvin

(ADOPTED)

[5382](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.80± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to waive the reading of Ordinances #5383 and #5384. The motion passed by a voice vote.

[5383](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.81± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

[5384](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.64± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #5382, #5383, and #5384 on Monday, August 24, 2020 at 9:30 a.m. in the Kansas City Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5379](#)

Consent Agenda.

[5380](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20462](#) A RESOLUTION 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.
(Legislature As A Whole - 3rd. Meeting)

[20469](#) A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to approve the Finance and Audit Committee amendment dated August 10, 2020 for Resolution #20469, to insert the words "County Legislature" after the word "Offices," in the heading and in paragraph 3 on page one. The motion passed by a voice vote. Consent Agenda.

9 CONSENT AGENDA

[5379](#) AN ORDINANCE appropriating \$23,855.00 from the undesignated fund balance of the 2020 Federal Forfeiture Fund to provide for the purchase of software packages for use by the Sheriff's Office from an existing term and supply vendor.

(ADOPTED)

[5380](#) AN ORDINANCE appropriating \$7,260.00 from the undesignated fund balance of the 2020 Health Fund to reimburse the City of Independence for unbudgeted plumbing repairs performed by the City at the animal shelter.

(ADOPTED)

[20469](#) A RESOLUTION awarding a thirty-six month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's, County Counselor's, and County Executive's Offices, County Legislature, and Collections and Assessment Departments to Thomson Reuters/West Law of Eagan, MN, as a sole source purchase.

(ADOPTED)

Ordinance #5379 and #5380 and Resolution #20469 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Ronald E. Finley, 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 Cass Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[5386](#)

Directing the County Executive to execute on behalf of the County the Cooperative Agreement with Westside Community Action Network, Inc.

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

Scott Burnett, County Legislator, explained why this Resolution was drafted and why it was being withdrawn.

[5387](#)

Appropriating \$13,303.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of funds from the City of Raytown as reimbursement for work performed by a County contractor on city property adjacent to the Rock Island Shared Use Path Project.

(Assigned to the Budget Committee.)

Jay Haden, Chief Deputy County Counselor, said Brian Nowotney with Parks + Rec Department, pointed out a clerical error on Ordinance #5387, so he will prepare a committee amendment for introduction at the legislative meeting scheduled to be held on August 17, 2020.

[5388](#)

Appropriating \$3,106,773.00 from the undesignated fund balance of the 2020 County Improvement Fund, authorizing additional component services governed by the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 2.1, 3.0, 4.1, and 4.2 of the Master Agreement.

(Assigned to the Legislature As A Whole.)

Theresa Cass Galvin pointed out an error and Jay Haden agreed to make the correction regarding a date in the agreement.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[20470](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #20470, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 10, 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: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[20471](#)

Awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$66,935.00.

(Assigned to the Legislature As A Whole.)

Theresa Cass Galvin said the RLA and fiscal note do not match. Jay Haden agreed to correct it prior to the legislative meeting next week.

[20472](#)

Awarding a contract for the furnishing and installation of a commercial trash compactor for use by the Department of Corrections to Global Environmental Group d/b/a Global Trash Solutions of Lake Park, FL, under the terms and conditions of Invitation to Bid No. 12-20, in the actual amount of \$25,867.00.

(Assigned to the Legislature As A Whole.)

Theresa Cass Galvin said there was a discrepancy in the dollar amount for Resolution #20472. Jay Haden agreed to correct it.

[20473](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 4-20.

(Assigned to the Anti-Crime Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Ronald E. Finley, County Legislator, requested additional information regarding the communication the Legislators received about sanitizing the Legislative Chamber and issues related to exposure to COVID-19 cases within the County.

Theresa Cass Galvin reminded members of the County Legislature attending the meeting remotely to mute their computers when joining the conference call for the closed session.

14 NEW BUSINESS

The County Legislature went into closed session, per Resolution #20470.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Scott Burnett, seconded by Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, August 17, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.