



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Charlie Franklin (3rd) Chairman,
Theresa Cass Galvin (6th) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),
Jeanie Lauer (5th)

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

Monday, March 14, 2022

10:00 AM

Eleventh Regular Meeting

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 Theresa Cass Galvin to approve the journal of the previous meeting held on March 07, 2022. 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

[5604](#) Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20893](#) Land Use Committee moved to adopt. Consent Agenda.

[20894](#) Budget Committee moved to adopt. Consent Agenda.

[20895](#) A RESOLUTION transferring \$22,349.00 within the 2022 American Rescue Plan Fund to pay the costs of necessary internet connections and computer hardware and software relating to the new Health Department Building to be provided by existing County term and supply vendors.
(Budget Committee - 1st. Meeting)

[20896](#) Legislature As A Whole moved to adopt. Consent Agenda.

Brian Gaddie, Director of Public Works, said the County Purchasing Department issued RFP 1-22 to renovate the existing Division 50 courtroom on the 10th Floor to make it ADA (American with Disability Act) compliant. This project will include the office area and the courtroom. An evaluation committee made up of Public Works, County Legislature, and Circuit Court personnel reviewed the proposals received and recommend the award of the contract to Rand Construction. Courtroom 50 will be relocated to the 4th Floor while the renovation work is being completed. The project is expected to be completed by June 30, 2022. Presiding Judge Dale Youngs said the Circuit Court supports the adoption of this resolution. Judge Sarah Castle will be using this space. She is a wheelchair user, and she is currently finishing up a rotation at 1315 Locust. The Court has been working with County to identify the space that is most appropriate and conducive for this renovation.

Tony Miller, County Legislator, asked if after the renovation of Division 50 will it become Division 1? Judge Youngs said the Division follows the judge, so Division 50 will move to the southwest corner of the 4th floor and Judge Castle will occupy the 10th floor space. Mr. Miller said for those who do not know, Division 50 is a drug treatment courtroom with teams of prevention and treatment providers. This is a high traffic courtroom and is suitable for the 4th floor.

Jeanie Lauer, County Legislator, asked for clarification regarding the previous discussion regarding postponement of the remodeling of the 4th floor. Brian Gaddie said these are two separate projects.

9 CONSENT AGENDA[5604](#)

AN ORDINANCE authorizing the County Executive to execute a Permanent Trail Easement in favor of the County across a portion of the former McCune Home property adjacent to the Little Blue Trace Trail.

(PERFECTED)

[20893](#)

A RESOLUTION authorizing the County Executive to execute a Cost Share Agreement with the Missouri Department of Conservation in the amount of \$10,000.00, and awarding a contract for the furnishing of one utility terrain vehicle to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions set forth in Sourcewell Contract No. 031121-ACO-1, an existing competitively bid government contract, at an actual cost to the County in the amount of \$15,653.12.

(ADOPTED)

[20894](#)

A RESOLUTION transferring \$28,335.00 within the 2022 General Fund and awarding a contract for the maintenance of policy management software for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, at an actual cost to the County in the amount of \$47,674.00, as a sole source purchase.

(ADOPTED)

[20896](#)

A RESOLUTION awarding a contract for the furnishing of renovation services for use by the Public Works Department to Rand Construction, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 1-22, at an actual cost to the County in a total amount not to exceed \$2,174,300.00.

(ADOPTED)

*Ordinance #5604 was moved to the Consent Agenda for perfection.
Resolutions #20893, #20894, and #20896 were moved to the Consent Agenda for adoption.*

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Ordinance #5605 was assigned to the Budget Committee. Dan Tarwater III, County Legislator, asked if any member of the County Legislature was opposed to adopting this legislation today. There was no objection.

[5605](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin to perfect Ordinance #5605. The motion passed by a voice vote.

(PERFECTED)

[5605](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Ordinance #5605, appropriating \$25,000.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of the Local Violent Crime Prevention Grant awarded by the Missouri Department of Public Safety. The motion passed by a roll call vote:

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

(ADOPTED)

[5606](#)

Appropriating \$146,250.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the furnishing of demolition services for use by the Public Works Department to K&S Associates, of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 79-21, at an actual cost to the County not to exceed \$146,250.00.

(Assigned to the Budget Committee.)

[5607](#)

Appropriating \$9,050,000.00 from the undesignated fund balance of the 2022 County Improvement Fund and authorizing the County Executive to execute a commercial real estate sales contract for the purchase of a certain property for use as the new County Administration building at an actual cost to the County in the amount of \$9,000,000.00.

(Assigned to the Budget Committee.)

Charlie Franklin, County Legislator, said this is exciting and this is quite a project. He wants to be comfortable with the logistics and the finances of such a move. The Budget Committee will have a public hearing on the use of these funds from the undesignated fund balance on Monday, March 21, 2022, at 9:20 a.m. in the Legislative Assembly Area, 415 E. 12th Street, 2nd Floor, Kansas City, MO.

Ronald E. Finley, County Legislator, requested additional information regarding departmental needs for space as part of this move and the utilization of the Downtown Courthouse. Frank White, Jr., County Executive, said they will present all of the required information next Monday.

Jalen Anderson, County Legislator, asked about the financial roadmap as they move forward and how the costs will affect the budget.

Crystal Williams, County Legislator, asked why this ordinance was not assigned to Legislature as a Whole. Charlie Franklin responded because it deals with the undesignated fund balance. He said he expects there to be a full discussion with all members having the opportunity to give input. He does not expect this item to be held up in committee.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20897](#)

Awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$3,500.00

(Assigned to the Finance and Audit Committee.)

[20898](#)

Awarding a contract for the furnishing of two mowers and associated accessories for use by the Parks + Rec Department to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of Oklahoma State Contract No. SW0190, an existing competitively bid contract, at an actual cost to the County in the amount of \$168,284.80.

(Assigned to the Finance and Audit Committee.)

[20899](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to adopt Resolution #20899, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that serve disadvantaged communities at an aggregate cost to the County not to exceed \$180,000.00, utilizing American Rescue Plan funds. The motion passed by a roll call vote:

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

(ADOPTED)

Ronald E. Finley said this is appropriate to pass today. It has been vetted by the Legislative Auditor.

Jalen Anderson said this is a great plan and he hopes there are further opportunities to partner with agencies in eastern Jackson County.

[20900](#)

A motion was made by Crystal Williams, seconded by Jalen Anderson, to adopt Resolution #20900, authorizing the County Executive to execute an Amendment to the Jackson County Homelessness Trust Fund Eligibility Guidelines of the Greater Kansas City Community Foundation. The motion passed by a roll call vote:

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

(ADOPTED)

Crystal Williams said this resolution is to clean up the language surrounding the County's homelessness task force. Kelly Doyle with the Greater Kansas City Community Foundation said the homelessness trust fund is one of three trust funds held by the County and the City. These trusts funds do not have similar structure and the foundation needs the language to line up with its stated purposes. The homelessness trust funds are being distributed through a homelessness coalition, but the County is not currently participating in this coalition. In 1988 the County allocated \$250,000 in a fund for the interest to be allocated out for homelessness assistance. Each year the coalition grants about \$50,000 in homelessness assistance. The third agency partnering on homelessness assistance is the Mid-America Assistance Coalition (MAC).

20901

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fencing installation and repair services for use by the Parks + Rec Department to Guier Fencing of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 8-22.
(Assigned to the Finance and Audit Committee.)

20902

Authorizing the County Executive to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission to allow for Phase 1 construction relating to the Greenwood/Rock Island Trail Connector Grant Project, at no cost to the County.
(Assigned to the Land Use Committee.)

20903

Authorizing the Director of Finance and Purchasing to execute a two-year lease extension with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2022 not to exceed \$40,452.50, and \$113,775.00 over the life of the lease.
(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Ronald E. Finley said he distributed information from the Palestine Family Life Center regarding the work they are doing there in conjunction with various agencies and the social service work within these agencies. Periodically he asks Reverend Modest Miles to put together a report on the work these agencies are doing in our community.

Dan Tarwater III said he thanks all of these agencies and the projects they do in our community. He said Samuel L. Rodgers also has submitted proposals for assistance related to the pandemic.

Ronald E. Finley said there is a City of Kansas City health levy question on the ballot for the April 5th election. The health levy fund is used to assist in operations in our health centers.

Caleb Clifford, Chief of Staff, said the Administration is working on a request for proposals for these and other agencies to submit requests for funding that were not included in the annual budget.

Dan Tarwater III congratulated the administration on the selection of a partner on the Detention Center project. Mr. Clifford said it is premature to have this public discussion.

14 NEW BUSINESS

Jalen Anderson congratulated Tedi Rowland, Deputy County Clerk, on the birth of her granddaughter on Tuesday, March 8, 2022.

15 ADJOURNMENT

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

Meeting adjourned until Monday, March 21, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.