



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Thursday, February 18, 2021

10:30 AM

Sixth Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams,
Tony Miller, Scott Burnett, Charlie Franklin and Jeanie Lauer

Absent 1 - Theresa Cass Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Charlie Franklin, seconded by Ronald E. Finley to approve the journal of the previous meeting held on February 08, 2021. The motion passed by a voice vote.

4 HEARINGS

Ronald E. Finley, County Legislator, gave a tribute to Carol Coe who passed away on February 14, 2021. Mr. Finley said Ms. Coe served on the Kansas City, Missouri City Council, representing the Third District and represented the Second District-At-Large as a County Legislator. She was an attorney. He said Ms. Coe was a law school classmate of his from the University of Missouri – Kansas City School of Law, graduating in 1976. He said this was the largest graduating class of Black students to that point at the law school. Among this class were seven Black practicing attorneys and two judges. Ms. Coe served on the Board of Directors of Freedom, Inc. in addition to her service as a practicing attorney. Mr. Finley recognized members of Ms. Coe's family, Douglas Coe, William Coe, Ailey Pope, and Tijani Cole. She was a grandmother of nine.

Mr. Finley shared an article from 1991 that was in the Kansas City Star Magazine recognizing those members of the 1976 law school class.

Frank White, Jr., expressed his condolences to Ms. Coe's family. Mr. White said his children grew up with Ms. Coe's children. Mr. White said Ms. Coe was a fierce advocate for the community. She supported healthy living and agricultural programs.

Dan Tarwater III, County Legislator, said he has fond memories of Carol Coe. He said she was a passionate representative of her community. She was instrumental in ensuring minority compliance during discussions for the stadium leases.

A resolution recognizing Ms. Coe will be presented on February 22, 2021.

Jeanie Lauer, County Legislator, asked everyone to keep Theresa Cass Galvin in their thoughts on the occasion of the passing of her father this week.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Dan Tarwater III asked the Administration about the status of vaccine distribution in Jackson County. Caleb Clifford, Chief of Staff, said the County continues to struggle to receive an adequate allocation of vaccines. The Health Department will receive about 900 vaccines this week and another 900 next week. The Health Department has over 150,000 people registered to be vaccinated. As of today, there have been 51,568 COVID cases in Jackson County, including Kansas City within the County. There have been 623 deaths. A total of 80,968 vaccine doses have been administered in the County and of those, 25,897 have been second doses. This represents about 3.6 percent of residents of Jackson County that have been vaccinated.

The Jackson County Health Department will present an update at the March 1, 2021 Legislative meeting.

Frank White, Jr. said he spoke twice to Missouri Governor Michael Parsons over the past week regarding the County's allocation of vaccines. Caleb Clifford said the data regarding vaccine distribution has not been made public. He said the County Executive is advocating that teachers immediately begin to receive vaccines. Mr. White said he addressed with the governor the inequities of the vaccine distribution with minority and disadvantaged communities. He said the County must continue to put pressure on the state to adequately distribute the vaccine. Mr. White said the Administration will send a letter to the state to express its concerns with vaccine distribution. Dan Tarwater III asked that the Legislature be

included as a unified voice on the letter to the governor.

Discussion.

Ronald E. Finley asked the County Counselor's Office to explore its options regarding vaccine distribution within the state. He said Walmart and CVS are obtaining vaccines from the federal government. The Health Department is dependent on the state's distribution plans. He requested information about the County's remedies and options.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to waive the reading of Ordinances #5484, #5485, and #5486. The motion passed by a voice vote.

[5484](#)

AN ORDINANCE renewing for a period of fifteen years a conditional use permit to operate an 88-ft. above-the-ground tower for the purpose of providing high-speed internet service as to a certain tract.

(Land Use Committee - 1st. Perfection)

[5485](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.10± 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 on Monday, March 8, 2021 at 9:50 A.M. regarding Ordinances #5484 and #5485.

[5486](#)

AN ORDINANCE appropriating \$83,200.00 from the undesignated fund balance of the 2021 General Fund to provide for monthly fees payable to LightEdge associated with protection and disaster recovery systems for the 16th Circuit Court and County's server farms.

(Public Works Committee - 1st. Perfection)

The Public Works Committee will have a public hearing on February 22, 2021 at 9:50 A.M. regarding Ordinance #5486.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20609](#) A motion was made by Charlie Franklin, seconded by Scott Burnett, to approve the Anti-Crime Committee Substitute dated February 18, 2021 for Resolution #20609, awarding a contract for the furnishing of rebranding services for use by the COMBAT staff to Tico Productions of Kansas City, MO, under the terms and conditions of Request for Proposals No. 49-20, at an actual cost to the County not to exceed \$33,000.00. The motion passed by a voice vote. Consent Agenda.

(APPROVED)

[20611](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20615](#) Land Use Committee moved to adopt. Consent Agenda.

[20616](#) Anti-Crime Committee moved to adopt. Consent Agenda.

[20617](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at an actual cost to the County in the amount of \$24,630.00.

(Health and Environment Committee - 1st. Meeting)

[20618](#) A motion was made by Charlie Franklin, seconded by Scott Burnett to approve the Finance and Audit Committee Substitute dated February 18, 2021 for Resolution #20618, transferring \$283,800.00 within the 2021 Park Fund and \$152,000.00 with the 2021 Park Enterprise Fund to realign funds in accordance with the new chart of accounts and anticipated capital equipment replacements. The motion passed by a voice vote. Consent Agenda.

(APPROVED)

[20619](#) A motion was made by Charlie Franklin, seconded by Scott Burnett, to approve the Anti-Crime Committee Substitute dated February 18, 2021, for Resolution #20619 authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,000,000.00. The motion passed by a voice vote. Consent Agenda

(APPROVED)

[20620](#) Health and Environment Committee moved to adopt. Consent Agenda.

[20621](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20609](#) A RESOLUTION awarding a contract for the furnishing of rebranding services for use by the COMBAT staff to Tico Productions of Kansas City, MO, under the terms and conditions of Request for Proposals No. 49-20, at an actual cost to the County not to exceed \$33,000.00.

(ADOPTED)

[20611](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Public Administrator's Office to SEM Applications, Inc., of Oregon, MO, at an actual cost to the County in the amount of \$46,500.00, as a sole source purchase.

(ADOPTED)

[20615](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal to the contract with Rowdy Ribbits, LLC, of Savannah, MO, for the operation of a water sports entertainment park, with a concessions fee payable to the County.

(ADOPTED)

[20616](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office to Avertest, LLC, of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2014-106, an existing government contract.

(ADOPTED)

[20618](#) A RESOLUTION transferring \$283,800.00 within the 2021 Park Fund and \$152,000.00 with the 2021 Park Enterprise Fund to realign funds in accordance with the new chart of accounts and anticipated capital equipment replacements.

(ADOPTED)

[20619](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,000,000.00.

(ADOPTED)

[20620](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding and a Memorandum of Agreement with Mid-America Regional Council and the Unified Government of Wyandotte County/Kansas City, Kansas related to participation in the Kansas City Regional Brownfields Coalition, at no cost to the County.

(ADOPTED)

[20621](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Burroughs Audubon Society of Greater Kansas City for services to be provided at the Burroughs Audubon Library at Lake Jacomo, at no cost to the County.

(ADOPTED)

Resolutions #20609, #20611, #20615, #20616, #20618, #20619, #20620, and #20621 were sent to the Consent Agenda for adoption.

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to approve the Consent Agenda. The motion passed by a roll call vote:

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

Absent: 1 - Theresa Cass Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20622](#) Awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

(Assigned to the Land Use Committee.)

[20623](#) Authorizing the County Executive to execute a Contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

(Assigned to the Land Use Committee.)

[20624](#)

Transferring \$1,482,827.00 within the 2021 Anti-Crime Sales Tax Fund and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime and anti-violence prevention activities and purposes, at an aggregate cost to the County not to exceed \$3,552,123.00.

(Assigned to the Anti-Crime Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, February 22, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.