



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, August 26, 2019

1:00 PM

Thirty-fourth Regular Meeting

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

Theresa Galvin, Chair, 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 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 Tony Miller to approve the journal of the previous meeting held on August 19, 2019. The motion passed by a voice vote.

4 HEARINGS

Bridgette Shaffer, Director of the Jackson County Health Department, presented an update regarding vaccinations. Ms. Shaffer said that vaccinations are the best protection against disease. She said that Missouri state law requires all school children to be immunized with exceptions for medical or religious reasons. She said that last year there were 35 cases of measles in our area, but there have been no reported cases of measles this year. She said there is a current outbreak of hepatitis A. She said that last year there were 372 reported cases of measles throughout the United States, but this year there have been 1,200 measles cases in the U.S.

Theresa Galvin, Chair, introduced Pat Meyers and Matt Shine from Lockton, the County's property insurance broker. Ms. Galvin asked about the status of repairs to the courthouse. Mr. Meyers said that the County proceeded with repairs under an emergency order. The County then submitted a package of bids. He said that the delay has been waiting for

the architects to develop a scope of work that is in keeping with the historic nature of the courthouse and included law or ordinance items, improvements that are required because of code restrictions such as ADA upgrades. Mr. Meyers said that the County's policy includes \$25 million to cover those law or ordinance improvements.

Dan Tarwater III, County Legislator, asked about our ability to fast track repairs and if it is possible to move forward with repairs that are agreed upon with the insurance company. Mr. Shine said that the insurance company has agreed to repair the elevators but would not cover modernization or betterment. He said that if there are any indications that something we believe should be covered, Lockton will advocate for the County with the insurance company to have that covered.

Brian Gaddie, Director of Public Works, said that the request for proposals for the elevators is due on September 24, 2019. One of the bid options was for an extra fee for expediting the repairs. The elevator repair is a three-stage process, which will take approximately 18-months. Mr. Gaddie said that the repairs to the basement are about 30 to 40% complete, but the upper floors still have considerable work to go. Mr. Gaddie said that an environmental study was completed in February and there are no reports of environmental concerns related to the air quality.

Discussion.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5254](#)

Anti-Crime Committee moved to perfect. Consent Agenda.

[5256](#)

AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2019 Assessment Fund and awarding a twelve-month contract(s) with three twelve-month options to extend for the furnishing of real estate appraisers to provide advisory services for the Board of Equalization, under the terms and conditions of Request for Proposals No. 42-19.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5253](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20224](#) A RESOLUTION 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.
(Legislature As A Whole - 2nd. Meeting)

An amended agreement for Resolution #20224 was given to the Clerk of the County Legislature by the County Counselor's office. She emailed it to members of the County Legislature.

[20228](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20229](#) Public Works Committee moved to adopt. Consent Agenda.

A motion was made by Scott Burnett, seconded by Dan Tarwater III, to waive the reading of Resoluiton 20230. The motion passed by a voice vote.

[20230](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20231](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5254](#) AN ORDINANCE appropriating \$129,040.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

(PERFECTED)

[5253](#) AN ORDINANCE 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.

(ADOPTED)

[20228](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a month-to-month term and supply Office Service Agreement for temporary office space with 1301 Oak Level Office LLC of Kansas City, Missouri.

(ADOPTED)

[20229](#) A RESOLUTION transferring \$48,000.00 within the 2019 Special Road and Bridge Fund and awarding a contract for a pavement condition assessment to IMS Infrastructure Management Services, of Tempe, AZ, under the terms and conditions of Request for Proposals No. 23-19, at an actual cost to the County not to exceed \$48,000.00.

(ADOPTED)

[20230](#) A RESOLUTION authorizing the County Executive to execute a Seventh Addendum to the Agreement with Windstream Communications to approve changes to the wide-area network services for use by the Information Technology Department at the Parks + Rec Department's Longview Marina, at an annual cost to the County in the amount of \$3,216.00.

(ADOPTED)

[20231](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and an addendum to a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at a total cost to the County not to exceed \$9,500.00.

(ADOPTED)

*Ordinance #5254 was moved to the Consent Agenda for perfection.
Ordinance #5253 and Resolutions #20228, #20229, #20230, and #20231 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Crystal Williams, 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 Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5257](#) Transferring \$176,559.00 within and appropriating \$305,689.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.

(Assigned to the Anti-Crime Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20232](#) Transferring \$34,821.00 within the 2019 Special Road and Bridge Fund to cover the costs of the design of an on-site irrigation system at the Public Works Road and Bridge Maintenance Facility.

(Assigned to the Public Works Committee.)

- [20233](#) Transferring \$266,000.00 within the 2019 Park Fund to cover the costs of equipment and projects within the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [20234](#) Transferring \$12,572.00 within the 2019 General Fund to cover the costs of temporary contract employees to assist with the tax billing season within the Collections Department.
(Assigned to the Finance and Audit Committee.)
- [20235](#) Transferring \$55,000.00 within the 2019 Park Fund to cover the cost of budget shortfalls within the Parks + Rec Department for overtime and insurance benefits.
(Assigned to the Land Use Committee.)
- [20236](#) Transferring \$18,000.00 within the 2019 Park Enterprise Fund to cover the cost of electrical supplies for use by the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [20237](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Jackson County Sports Complex Authority concerning the disposition of County-owned personal property located at the Harry S. Truman Sports Complex.
(Assigned to the Rules Committee.)
- [20238](#) Transferring \$225,000.00 within the 2019 Anti-Crime Sales Tax Fund to cover the cost of additional staff support for the Prosecuting Attorney's Independence Office and creation of positions for the office's new Crime Strategies Unit.
(Assigned to the Anti-Crime Committee.)
- [20239](#) Transferring \$60,000.00 within the 2019 Anti-Crime Sales Tax Fund to cover the conversion of one full-time program manager position to three part-time community engagement program monitor positions within the COMBAT administration.
(Assigned to the Anti-Crime Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

Tony Miller, County Legislator, asked if Resolution #20236 could wait until September 9th to be adopted by the County Legislature.

Michele Newman, Director of Parks + Rec, responded yes it could wait.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

There is no legislative meeting next week in observance of Labor Day.

Meeting adjourned until Monday, September 9, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.