



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

Monday, September 27, 2021

10:00 AM

Thirty-fifth 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 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, 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 Scott Burnett, seconded by Ronald E. Finley to approve the journal of the previous meeting held on September 20, 2021. The motion passed by a voice vote.

4 HEARINGS

Frank White, Jr., presented a check from proceeds from the Frank White, Jr., Golf Tournament in the amount of \$16,000.00 to Crystal Captain, Senior Director of Ambulatory Women's Care and Oncology/Hematology (Sickle Cell Clinic) at Truman Medical Centers.

Dan Tarwater III, Chairman, opened the public hearing for amended Ordinance #5542, setting the 2021 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy at .0663 and amended Ordinance #5543, setting the 2021 Jackson County Community Mental Health Fund Levy at .1077. Mr. Tarwater said this is a small increase on these levies to assist people in need throughout our community. Ronald E. Finley, County Legislator, expressed his thanks to John Gordon, Treasurer, for taking time to explain the levies to him.

Ordinances #5540, #5541, #5542, and #5543 were adopted at this time.

See pages 3, 4 and 5 for details.

Scott Burnett, County Legislator, introduced Tom Jacobs from Mid-America Regional Council, for a presentation regarding the Climate Action Plan. Mr. Burnett said these are things we need to do to address climate change. Mr. Jacobs said the Board of Directors of MARC adopted this plan in March 2021. MARC is seeking support from the community for this plan.

A copy of Mr. Jacobs presentation is available at <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=895826&GUID=E4DE9FEF-CB4F-4267-A5C8-3927B28E7965>

Resolution #20765 was adopted at this time. See page 6 for details.

Don Frank, Relocation Specialist, and Amber Bauer, Vice President of Housing Services with the Community Services League, gave an update regarding the relocation of residents of the Heart Mobile Village. Ms. Bauer said moving boxes are available for residents to pick up in the office at Heart Mobile Village. Dumpsters have been secured and placed throughout the area. Office hours are 9 a.m. to 3 p.m. with evening and weekend hours available upon request. Communication about these efforts was mailed to all residents on September 16, 2021. There are 104 residents, and many are pursuing home buying options. Seven residents have started to purchase homes and eight have purchased a home. CSL has hired a social worker for this project and one additional staff person will come on staff in October. Mr. Frank said there are many challenges, but they are working through this process. Dan Tarwater III suggested notices be posted on residents' doors since the communication may not be reaching residents timely. He offered to assist with walking through the park to post information on doors. People may call the County Administrator's Office at 816-881-3035. Those messages are forwarded to Don Frank or CSL. Troy Schulte, County Administrator, said there are many different individual plans for each resident, and they will continue working through those arrangements. Jeanie Lauer, County Legislature, asked about the challenges and what help is needed. Mr. Frank said some people have low credit scores which has become a barrier. Mr. Tarwater said people can use the \$10,000.00 payout as an advance payment on their rent. Ms. Lauer said residents may call Community Services League (CSL) for assistance. The contact number for CSL is 816-666-2365, or residents may contact the County Administrator's office as mentioned earlier. Ronald E. Finley said he had heard that the previous owner of the property had sent a demand to residents to vacate the property. Mr.

Schulte said the Administration has taken care to ensure there is no further communication from the prior owner. Residents have at least until November 30, 2021, to relocate and the expectation is that they are not required to move until February 2022. There is no rent being collected from residents. The only issue is the 10 residents in rent to own situations and those are being handled individually. Mr. Finley asked for more detail on the relocation and outreach project.

Jalen Anderson, County Legislator, asked about the CSL staff working on this project. Ms. Bauer said there is one social worker on staff and another starting in October. Mr. Anderson requested additional hours in the evening and weekends. Mr. Frank said the dumpsters have been onsite for about a week. He said Brian Gaddie, Director of Public Works, provided a crew to clean up a dump site on the property. Mr. Schulte said regarding situations in which the trailer is too old to move, staff are trying to find a new or used trailer to be replacement housing for that resident. Mr. Anderson recommended that Legislators meet with the residents personally to listen to their issues.

Tony Miller, County Legislator, said he understands each resident's concerns. He agrees with the proposal to extend the office hours. He believes a town hall scheduled for the residents would help alleviate anxiety. Mr. Tarwater stressed that times need to be available until 7 p.m. and he requested that the Sheriff's Office increase patrols in the area. Mr. Finley requested the relocation staff develop a list of frequently asked questions to be distributed to the residents to clarify any confusion.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5540](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson to perfect Ordinance #5540. The motion passed by a voice vote.

(PERFECTED)

[5540](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson, to adopt Ordinance #5540, setting the 2021 merchants' and manufacturers' inventory replacement tax levy. The motion passed by a roll call vote:

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

(ADOPTED)

[5541](#)

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to approve the Floor Amendment dated September 27, 2021 for Ordinance #5541, to delete the year "2021" and insert the year "2020" before the word "calendar", to delete the year "2020" and insert the year "2021" before the word "sales" all in the second WHEREAS paragraph on page 3. The motion passed by a voice vote.

[5541](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson, to perfect Ordinance #5541 as amended. The motion passed by voice vote.

(PERFECTED)

[5541](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson, to adopt the Floor Amendment dated September 27, 2021 for Ordinance #5541, setting the 2021 Jackson County, Missouri, tax levy. The motion passed by a roll call vote:

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

(ADOPTED)

[5542](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson, to approve the Floor Amendment dated September 27, 2021 for Ordinance #5542, to delete the year "2020" and insert the year "2021" before the word "tax", to delete the phrase "six and fifty-nine hundredths (6.59)" and insert the phrase "six and sixty-three hundredths (6.63)" before the word "cents" all in the BE IT ORDAINED paragraph on page 1. The motion passed by voice vote.

[5542](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson, to perfect Ordinance #5542 as amended. The motion passed by voice vote.

(PERFECTED)

[5542](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson, to adopt the Floor Amendment dated September 27, 2021 for Ordinance #5542, setting the 2021 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. The motion passed by a roll call vote:

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

(ADOPTED)

[5543](#)

A motion was made by Charlie Franklin, seconded by Scott Burnett, to approve the Floor Amendment dated September 27, 2021 for Ordinance #5543, to delete the phrase "ten and seventy-one hundredths (10.71)" and

insert the phrase "ten and seventy-seven hundredths (10.77)" before the word "cents" in the BE IT ORDAINED paragraph on page 1. The motion passed by a voice vote.

[5543](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson, to perfect Ordinance #5543 as amended. The motion passed by voice vote.

(PERFECTED)

[5543](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson, to adopt the Floor Amendment dated September 27, 2021 for Ordinance #5543, setting the 2021 Jackson County Community Mental Health Fund Levy. The motion passed by a roll call vote:

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

(ADOPTED)

[5545](#)

AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic through the end of 2021.

(Finance and Audit Committee - 1st. Perfection)

A motion was made by Scott Burnett, seconded by Tony Miller to waive the reading of Ordinance #5546. The motion passed by a voice vote.

[5546](#)

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to approve the Budget Committee Amendment dated September 27, 2021 for Ordinance #5546, to insert a fourth paragraph to read "WHEREAS, as provided in Ordinance 5493, it is appropriate that citizens residing throughout the County subject to eviction judgments entered by the Sixteenth Judicial Circuit Court of Jackson County continue to be eligible for ERA funds made available by this Ordinance; and," after the third paragraph on page 3. The motion passed by a voice vote.

[5546](#)

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to perfect Ordinance #5546 as amended. The motion passed by voice vote.

(PERFECTED)

[5546](#)

A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin, to adopt the Budget Committee Amendment dated September 27, 2021 for Ordinance #5546, accepting a grant in the amount of \$6,239,932.00 received from the U.S. Treasury relating to emergency rental assistance authorized by the American Rescue Plan Act of 2021, appropriating

\$6,239,932.00 from the undesignated fund balance of the 2021 Grant Fund, and authorizing the County Executive to execute an addendum to the Cooperative Agreement with the Community Services League of Independence, MO, to administer the rental assistance funding on behalf of Jackson County, at a cost to the County not to exceed \$6,239,932.00. The motion passed by a roll call vote:

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

(ADOPTED)

[5547](#)

A motion was made by Ronald E. Finley, seconded by Scott Burnett to perfect Ordinance #5547. The motion passed by a voice vote.

(PERFECTED)

[5547](#)

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to adopt Ordinance #5547, appropriating \$397,366.00 from the undesignated fund balance of the 2021 General Fund to fund the Family Court Division's emerging adult programs and services. The motion passed by a roll call vote:

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

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20760](#)

A RESOLUTION transferring \$28,000.00 within the 2021 Sheriff's Revolving Fund to provide for necessary security enhancements and upgraded windows at the Sheriff's Office's General Headquarters building from an existing County term and supply vendor.

(Public Works Committee - 1st. Meeting)

[20761](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20762](#)

Budget Committee moved to adopt. Consent Agenda.

[20763](#)

Public Works Committee moved to adopt. Consent Agenda.

[20764](#)

Public Works Committee moved to adopt. Consent Agenda.

[20765](#) A motion was made by Scott Burnett, seconded by Charlie Franklin, to adopt Resolution #20765, endorsing the Climate Action Plan developed by Climate Action KC and the Mid-America Regional Council to contain regional emissions and manage climate risk within the Kansas City region. The motion passed by a roll call vote:

Yes: 7 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Scott Burnett, Charlie Franklin and Jeanie Lauer

Absent: 2 - Tony Miller and Theresa Cass Galvin

(ADOPTED)

[20766](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20761](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend, for the furnishing of inmate food service for use by the Department of Corrections to Trinity Services Group of Oldsmar, FL, under the terms and conditions of Invitation to Bid No. 27-21.

(ADOPTED)

[20762](#) A RESOLUTION transferring \$13,500.00 within the 2021 General Fund to place funds needed for payment of rent in the proper spending account.

(ADOPTED)

[20763](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of on call architectural services for use by the Public Works Department to Piper-Wind Architects, Inc., of Kansas City, MO, and SFS Architecture, Inc., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 41-21.

(ADOPTED)

[20764](#) A RESOLUTION declaring certain County real property surplus and authorizing the Administration to solicit bids for the selling of the surplus parcels.

(ADOPTED)

[20766](#) A RESOLUTION awarding a contract for the furnishing of two dump trucks for use by the Public Works Department to Viking-Cives Midwest of Moberly, MO, under the terms and conditions set forth in the Sourcewell (formerly National Joint Powers Alliance (NJPA)) Contract No. 080818-VCM, an existing competitively bid government contract, at an actual cost to the County in the amount of \$302,214.00.

(ADOPTED)

Resolutions #20761, #20762, #20763, #20764, and #20766 were moved to the Consent Agenda for adoption.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5548](#)

Appropriating \$240,000.00 from the undesignated fund balance of the 2021 Health Fund, to cover unanticipated budgetary shortfalls within the Medical Examiner's Office.

(Assigned to the Budget Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20768](#)

Authorizing a twelve-month extension and Addendum to the term and supply contract for the furnishing of inmate pay telephone services for use by the Department of Corrections with Securus Technologies of Dallas, TX, under the terms and conditions of Invitation to Bid No. 71-16.

(Assigned to the Justice and Law Enforcement Committee.)

[20769](#)

Transferring \$44,000.00 within the 2021 General Fund for a reallocation of budgeted funds within the Sixteenth Judicial Circuit Court's budget.

(Assigned to the Budget Committee.)

[20770](#)

Authorizing the County Administrator to execute ten-year Master Equity Lease and Maintenance Management and Fleet Rental Agreements with Enterprise Fleet Management, Inc., of Merriam, KS, for fleet management and rental services under State of Missouri Contract No. CC192595001, at no cost to the County for 2021, and a cost to the County for 2022 not to exceed \$1,622,422.00.

(Assigned to the Finance and Audit Committee.)

[20771](#)

A motion was made by Tony Miller, seconded by Scott Burnett, to adopt Resolution #20771, transferring \$15,000.00 within the 2021 General Fund and authorizing the County Executive to execute Addendum A to the Cooperative Agreement between the Kansas City Sports Commission, the City of Kansas City, the Unified Government of WyCo/KCK, Visit KC, and Sporting KC, for the furnishing of strategic planning services for the County relating to the 2026 FIFA World Cup, at a cost to the County in the amount of \$15,000.00. The motion passed by a roll call vote:

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

(ADOPTED)

Tony Miller said Jackson County's contribution is minimal and this money has already been budgeted. Katherine Fox, Director of the KC 2026 FIFA World Cup bid, said the Kansas City Sports Commission has been working on an effort to bring the FIFA World Cup to Kansas City in 2026. The selection committee will be coming to the area soon. The FIFA World Cup is the largest sporting event and we are vying to be a host city. This event has a viewer ship of 3.2 billion people and the matches will be held at Arrowhead Stadium. The estimated economic impact would be \$620 million for the region. This resolution will assist in funding for staff and transportation needs for the site visit.

[20772](#)

Authorizing the County Executive to execute an Environmental Covenant for the Rock Island Rail Corridor, and authorizing a one-time payment to the Missouri Department of Natural Resources for long-term stewardship of the Rock Island Corridor, at an actual cost to the County in the amount of \$15,000.00.

(Assigned to the Land Use Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Crystal Williams announced she will be absent from the legislative meeting scheduled to be held October 4, 2021 because she has jury duty.

Troy Schulte said there will be a series of ordinances introduced next week for health and dental insurance renewals. He said the ordinances will need to be adopted by the County Legislature on October 4th in preparation for open enrollment. He added that the mask mandate expires October 7, 2021.

15 ADJOURNMENT

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

Meeting adjourned until Monday, October 4, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.