



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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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)*

Monday, October 24, 2022

10:00 AM

Forty-first 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 October 17, 2022. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Sylvya Stevenson, Chief Administrative Officer, said the Administration will be holding a vendor minority-, women-, and veteran-business enterprise diversity and outreach meeting from 5:30 to 7:30 p.m. on Thursday, October 27, 2022, at the Crown Center Room of JE Dunn Construction, 1001 Locust Street, Kansas City, Missouri. This event is free and is an opportunity for vendors to discuss the requirements of doing business with the County. Topics will include how to register as a vendor, upcoming contract opportunities, compliance, and other frequently asked questions. Ronald E. Finley, County Legislator, and Frank White, Jr., County Executive, will be among the panelists. Ms. Stevenson invited all legislators to attend.

Jeanie Lauer, County Legislator, expressed appreciation to Gail McCann Beatty, Director of Assessment, Maureen Monaghan, Deputy Director of Assessment, David Nichols, realtor, and Chris Molendorp, Cass County Collector, for holding a community forum about the assessment process in Grain Valley. This was the sixth community forum about assessment. The forum was well attended and informative.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5667](#) AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith. *(Finance and Audit Committee - 5th. Perfection)*

A motion was made by Tony Miller, seconded by Dan Tarwater III, to waive the reading of Ordinances #5676, #5677, and #5678. The motion passed by a voice vote.

[5676](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.40± acre tract from District GB (General Business) to District GB-p (General Business-Planned). *(Land Use Committee - 2nd. Perfection)*

[5677](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.24± acre tract from District AG (Agricultural) to District RE (Residential Estates). *(Land Use Committee - 2nd. Perfection)*

[5678](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). *(Land Use Committee - 2nd. Perfection)*

The Land Use Committee will have a public hearing regarding Ordinances #5676, #5677, and #5678 on Monday, October 31, 2022, at 9:45 a.m. in the Legislative Assembly Area, 415 E. 12th Street, 2nd Floor, Kansas City, MO.

[5682](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[5684](#) Budget Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [21070](#) Land Use Committee moved to adopt. Consent Agenda.
- [21071](#) Budget Committee moved to adopt. Consent Agenda.
- [21072](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [21073](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [5682](#) AN ORDINANCE appropriating \$613,790.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(56), South Miller Road Bridge, County Project No. 3214, to Radmacher Brothers Excavating Company, Inc., of Pleasant Hill, MO, at an actual cost to the County not to exceed \$613,790.00, under the terms and conditions of Invitation to Bid 76-22.
(PERFECTED)
- [5684](#) AN ORDINANCE appropriating \$373,933.00 from the undesignated fund balance of the 2022 County Improvement Fund and \$228,000.00 from the undesignated fund balance of the 2022 General Fund to provide for installation of technology, HVAC repairs, and operating costs relating to the remodeling of the new Jackson County Administration Building to be provided by existing County term and supply vendors.
(PERFECTED)
- [21070](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement to the Intergovernmental Cooperative Agreement with the Mid-America Regional Council to participate in the second phase of the Little Blue River Watershed Feasibility Study, at no cost to the County for 2022 and a total cost to the County in the amount of \$244,444.00.
(ADOPTED)

[21071](#) A RESOLUTION transferring \$26,000.00 within the 2022 General Fund, \$25,700.00 within the 2022 Health Fund, \$73,000.00 within the 2022 Park Fund, \$85,000.00 within the 2022 Special Road & Bridge Fund, and \$90,010.00 within the 2022 Assessment Fund to cover unanticipated budgetary shortfalls within the Jackson County Enterprise vehicle lease program.

(ADOPTED)

[21072](#) A RESOLUTION awarding a thirty-six month contract for the furnishing of electronic reporting and criminal investigation system subscription services and annual software maintenance for use by the Sheriff's Office to LeadsOnline, LLC, of Plano, TX, at an additional cost to the County in the amount of \$1,878.00 for 2022, and a total three-year cost of \$34,000.00, as a sole source purchase.

(ADOPTED)

[21073](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2022 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.

(ADOPTED)

Ordinances #5682 and #5684 were moved to the Consent Agenda for perfection. Resolutions #21070, #21071, #21072, and #21073 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

[5685](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5685. The motion passed by a voice vote.

(PERFECTED)

[5685](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5685 transferring \$225,091.00 within the 2022 General Fund and appropriating \$347,092.00 from the undesignated fund balance of the 2022 General Fund, in acceptance of the Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the acceptance and expenditure of grant 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)

[5686](#)

Transferring \$3,000.00 within and appropriating \$10,670.00 from the undesignated fund balance of the 2022 Inmate Security Fund and awarding a contract for the furnishing of software maintenance services for the electronic inmate movement tracking system for use by the Department of Corrections to TimeKeeping Systems, Inc., of Solon, OH, at an actual cost to the County in the amount of \$35,670.00, as a sole source purchase.

(Assigned to the Budget Committee.)

[5687](#)

Appropriating \$612,548.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a contract for the design and construction of the Jacomo Campground Wastewater Treatment Plant for use by the Parks + Rec Department to She Digs It, LLC, of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 91-22, at an actual cost to the County not to exceed \$929,359.00.

(Assigned to the Budget Committee.)

The Budget Committee will have a public hearing regarding Ordinances #5686 and #5687 at 9:30 a.m. on Monday, October 31, 2022, in the Legislative Assembly Area, 415 E. 12th Street, Second Floor, Kansas City, MO.

[5688](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5688. The motion passed by a voice vote.

(PERFECTED)

[5688](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5688 appropriating \$23,600.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a Contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant 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)

[5689](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5689. The motion passed by a voice vote.

(PERFECTED)

[5689](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5689 transferring \$168,245.00 within the 2022 General Fund and appropriating \$253,500.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund in acceptance of the Violence Against Women Act Grant awarded by the Missouri Department of Public Safety to the Prosecuting Attorney's Office for a program focused on prevention and prosecution of sexual assaults. 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)

[5690](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5690. The motion passed by a voice vote.

(PERFECTED)

[5690](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5690 appropriating \$34,450.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of the Sheriff's Office's Impaired Driving Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant 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)

[5691](#)

A motion was made by Crystal Williams, seconded by Theresa Cass Galvin to perfect Ordinance #5691. The motion passed by a voice vote.

(PERFECTED)

[5691](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #5691 appropriating \$36,577.00 from the undesignated fund balance of the 2022 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$36,577.00 to the Mid-America Regional Council, relating to the Local Emergency Planning Committee's Household Hazardous Waste Program. 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)

Dan Tarwater III, County Legislator, asked Troy Schulte, County Administrator, when the household hazardous waste event will be held in the county. Troy Schulte said the household hazardous waste event was held a few weeks ago. Mr. Schulte said this is the County's portion of the regional response to local environmental events, such as hazardous waste spills. It is a coordinated process through the Mid-America Regional Council. Ronald E. Finley, County Legislator, said the City of Kansas City will collect household hazardous waste on Thursday and Fridays for residents of the city.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[21074](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Resolution #21074, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 24, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) 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 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[21075](#)

Transferring \$78,417.00 within the 2022 General Fund to cover unanticipated budgetary shortfalls within the Sheriff Office's Jackson County Detention Center budget.

(Assigned to the Budget Committee.)

[21076](#)

Awarding a contract for the furnishing of software maintenance services for the COMBAT Community CareLink and COMBAT Connections databases for use by the COMBAT staff to First Call Technologies, LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$170,500.00 for 2023, as a sole source purchase.

(Assigned to the Anti-Crime Committee.)

No objection to consideration of Resolution #21077, not on printed agenda.

[21077](#)

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to adopt Resolution #21077, approving the settlement of the claims of Keiara Tatum in the case styled Keiara Tatum v. Jackson County, Missouri, No. 1916-CV29203, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$42,000.00. The motion passed by a roll call vote:

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

Absent: 2 - Theresa Cass Galvin and Crystal Williams

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Theresa Cass Galvin, County Legislator, said JCDC Partners representatives presented at the public hearing on Thursday, October 20, 2022, regarding the special use permit for the detention center project. The representatives were very detailed and informative. It was a great meeting. She appreciated the presentation and hopes for many more public hearings to come.

Jalen Anderson, County Legislator, thanked everyone who attended the clean up event in Blue Summit, particularly Georgia Sanders, Legislative Aide, Chris Crawford, Director of the Ethics and Human Relations Department, Caleb Clifford, Chief of Staff and his son, Winifred Jamieson, Legislative Aide, and her partner Steve, and Public Works associates. The situation in Blue Summit has gotten worse since the last clean up event. There needs to be a greater law enforcement presence to combat speeding and public dumping in the area. Cameras and streetlights need to be installed in the area. Blue Summit is unincorporated and directly governed by Jackson County, Missouri. Mr. Anderson said there were reports of arson in the area last night and he expressed appreciation to Jeff Jewel, Fire Chief for the Inter-City Fire Protection District.

Tony Miller, County Legislator, asked about the status of the demolition of the Stark School located in Blue Summit. Troy Schulte said the Public Works Department is working on the zoning process. If the property is rezoned, Land Trust has a proposal to relocate a company's operations on the site. The company will pay for the demolition in exchange for the land as part of the agreement.

14 NEW BUSINESS

Closed meeting per Resolution #21074.

The Legislature recessed.

The Legislature reconvened. Resolution #21077 was adopted at this time. See page 8 for details.

Dan Tarwater III, County Legislator, asked for an update next week regarding pension benefits for the Sheriff's Department and other Jackson County associates. Troy Schulte said the pension board had a meeting and he will give a report next week during the legislative meeting.

15 ADJOURNMENT

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

Meeting adjourned until Monday, October 31, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.