



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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Kansas City, Missouri 64106
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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 31, 2022

10:00 AM

Forty-second 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 24, 2022. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, presented a proclamation to Angie Jeffries, Director of Communications, and Heidi Markel, Communications and Event Manager for the City of Kansas City, recognizing them for their work on the Walktober Events scheduled within the County and City parks during the month of October.

Mr. White introduced the team from Healthy KC Eastside for an update on the health initiative. A copy of the presentation by Dr. Jannette Berkley-Patton, PhD, UMKC Health Equity Institute, is attached under the Meeting Details for the October 31, 2022, legislative meeting located at: <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=1008918&GUID=E10891B4-B0E2-4C77-B6A6-F8C6F6F0C013&Options=info|notes|&Search=>

Charlie Shields, Chief Executive Officer for University Health, said this partnership between University Health and UMKC establishes a relationship within the community to promote preventative health measures. Twenty percent of the gross domestic product is spent on healthcare. These preventative measures focus on infant mortality, maternal health, and diabetes prevention. This is money well invested in our community.

Minister Gregg Wilson said, Healthy KC Eastside addresses health disparity in minority communities. Many things have been accomplished with this initiative, including addressing the food desert in many parts of Kansas City. This is an opportunity to serve and educate underserved populations. Healthy KC Eastside has provided a partnership between neighborhood sectors, churches, youth programs, and businesses to come together in support of community health issues.

Daniel Smith, with The Porter House KC and also a Board member for St. Luke's South, said these events brought people together to meet their needs within their neighborhoods. They were able to dispel myths about the vaccine and overcome vaccine hesitancy.

Scott Burnett, County Legislator, asked about food distribution programs. Dr. Berkley-Patton said some event locations included meal or food distributions. They hope to partner with Harvesters to expand the food program in the next phase.

Jeanie Lauer, County Legislator, thanked the Healthy KC Eastside team for their work.

Ronald E. Finley, County Legislator, asked about the next steps for the program. Caleb Clifford, Chief of Staff, said a proposal will be presented next week. The Administration is proposing \$10 million in American Rescue Plan Funds to extend the program through 2024.

Jalen Anderson, County Legislator, said the team is doing a magnificent

job. This initiative is an investment in the health of our residents. It is crucial that the County answers this call.

6 PERFECTION 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 - 6th. Perfection)

[5676](#) Land Use Committee moved to perfect.
Tony Miller objected to the Consent Agenda.

[5676](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5676. The motion passed by a voice vote.
(PERFECTED)

[5676](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5676, 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). 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)

[5677](#) Land Use Committee moved to perfect.
Tony Miller objected to the Consent Agenda.

[5677](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5677. The motion passed by a voice vote.
(PERFECTED)

[5677](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5677, 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). 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)

[5678](#) Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5678](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5678. The motion passed by a voice vote.

(PERFECTED)

[5678](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5678, 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). 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](#) Budget Committee moved to perfect. Consent Agenda.

[5687](#) Budget Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5682](#) Consent Agenda.

[5684](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[21075](#) Budget Committee moved to adopt. Consent Agenda.

[21076](#) Anti-Crime Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5686](#) AN ORDINANCE 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.

(PERFECTED)

[5687](#) AN ORDINANCE 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.
(PERFECTED)

[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.
(ADOPTED)

[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.
(ADOPTED)

[21075](#) A RESOLUTION transferring \$78,417.00 within the 2022 General Fund to cover unanticipated budgetary shortfalls within the Sheriff Office's Jackson County Detention Center budget.
(ADOPTED)

[21076](#) A RESOLUTION 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.
(ADOPTED)

Ordinances #5686 and #5687 were moved to the Consent Agenda for perfection. Ordinances #5682, #5684 and Resolutions #21075 and #21076 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

[5692](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5692. The motion passed by a voice vote.

(PERFECTED)

[5692](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5692, transferring \$30,983.00 within the 2022 General Fund and appropriating \$284,039.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund in acceptance of Jackson County's portion of the City of Kansas City, Missouri's 2020 JAG grant awarded by the United States Department of Justice. 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)

[5693](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III to perfect Ordinance #5693. The motion passed by a voice vote.

(PERFECTED)

[5693](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to adopt Ordinance #5693, transferring \$15,261.00 within the 2022 General Fund and appropriating \$688,516.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of the 2021 JAG Grant awarded to the Prosecuting Attorney's Office. 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)

[5694](#)

Appropriating \$185,204.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a contract on Invitation to Bid No. 89-22 for the Ryan Road Culvert Replacement Project, No. 3168, to Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, at an actual cost to the County not to exceed \$965,092.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Assigned to the Budget Committee.)

The Budget Committee will have a public hearing regarding Ordinance #5694 on Monday, November 7, 2022 at 9:55 a.m. in the Kansas City Legislative Assembly Area.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21078](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to adopt Resolution #21078, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 31, 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)

Bryan Covinsky, County Counselor, said legislation will be introduced after the closed session.

[21079](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of irrigation equipment, parts, and service for use by the Parks + Rec Department to Turfwerks Company of Johnston, IA, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

[21080](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to adopt Resolution #21080, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$8,606.00 to National Fire Suppression of Kansas City, MO, relating to a burst pipe at the Department of Public Works Grain Valley facility. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

Whitney Miller, Director of Collections, addressed Resolution #21081. This resolution will cover the cost of online payment transaction fees in the amount of \$2.00 and e-check fees in the amount of \$1.50. This will not cover the costs associated when paying by credit card or debit card. The County has covered these costs for the past two years. It has promoted using online payments. Scott Burnett asked when tax bills will be mailed.

Ms. Miller said tax bills are mailed between Veterans Day and Thanksgiving. Bills are now available online.

[21081](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to adopt Resolution #21081, transferring \$40,000.00 within the 2022 General Fund to enable the County to assume responsibility for e-check and transaction fees to encourage Jackson County taxpayers to pay real estate and personal property taxes online. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[21082](#)

Awarding a contract for the furnishing of a dump truck for use by the Parks + Rec Department to Viking-Cives Midwest of Morley, MO, under the terms and conditions set forth in Sourcewell Contract No. 080818-VCM, an existing, competitively bid, government contract, at an actual cost to the County in the amount of \$186,171.00

(Assigned to the Finance and Audit Committee.)

Dan Tarwater III, County Legislator, said Resolution #21083 is to promote an open discussion between the City and the County. It promotes a spirit of cooperation. Theresa Cass Galvin, County Legislator, agreed, adding this is not just directed at the City of Kansas City, but also other jurisdictions within the County. A regional detention facility will be best for Jackson County as a whole.

Jeanie Lauer said the County has been working on this issue since 2019. There have been many opportunities for the parties to work together. The County has no guarantees. It is concerning that they have not yet learned the guaranteed maximum price (GMP). It seems inappropriate to bring in new players at this point.

Jalen Anderson said he agrees with Jeanie Lauer. The Steering Committee has had numerous meetings and opportunities to engage with Kansas City. The County does not know how much the jail will cost. If the County wanted a regional facility, work should have been done from the start toward that goal. There are many unknowns including the issue of interest rates and the GMP.

Dan Tarwater III said he is pushing for an open discussion. The jail design included expansion pods. He is not proposing a whole new plan. Let's hear their ideas.

Jalen Anderson asked Troy Schulte, County Administrator, about the amount of funding set aside for the detention center. Mr. Schulte said they have planned for \$17.2 million in bond costs with \$19.5 million set aside, allowing for a \$2 million cushion.

Ronald E. Finley said this idea should be explored. The City owns the property adjacent to the site that Jackson County purchased for the new detention center. There are many unknowns, but a partnership can be a good thing.

No objection to the consideration of Resolutions #21083 and #21084 - not on printed agenda.

[21083](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Resolution #21083, requesting the County Administration to explore a partnership with the City of Kansas City, Missouri, and its City Manager to jointly provide effective detention and rehabilitation services on the new Jackson County Detention Center campus. The motion passed by a roll call vote:

Yes: 5 - Charlie Franklin, Theresa Cass Galvin, Scott Burnett, Ronald E. Finley and Dan Tarwater III

No: 2 - Jalen Anderson and Jeanie Lauer

Abstain: 1 - Tony Miller

Absent: 1 - Crystal Williams

(ADOPTED)

[21084](#)

A motion was made by Jeanie Lauer, seconded by Tony Miller, to adopt Resolution #21084, approving the settlement of the claims of Stanion Wholesale Electric Co., Inc., in the case styled Stanion Wholesale Electric Co., Inc. v. R.F. Fisher Electric Co., LLC et al, No. 2016-CV12845, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$29,500.00. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Abstain: 2 - Theresa Cass Galvin and Dan Tarwater III

Absent: 1 - Crystal Williams

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[22-19](#)

Pursuant to section 34.353.3(5), RSMo 2016, I hereby promulgate the following policy to encourage the purchase of products manufactured or produced in the United States;

1. Any manufactured goods or commodities used or supplied in the performance of any county contract or any subcontract thereto shall be manufactured or produced in the United States whenever possible.
2. Each contract for the purchase or lease of manufactured goods or commodities by the county and each contract made by the county for construction, alteration, repair, or maintenance of any public work shall contain a provision that any manufactured goods or commodities used or supplied in the performance of that contract or any subcontract thereto shall be manufactured or produced in the United States whenever possible.
3. When bids offer quality, price, conformity with specifications, terms of delivery and other conditions imposed in the specifications that are equal, the county shall select the bid that uses manufactured goods or commodities that are manufactured or produced in the United States.
4. Nothing in this executive order is intended to contravene any existing treaty, law, agreement, or regulation of the United States. All county contracts under this executive order shall be entered into in accordance with existing treaty, law, agreement, or regulation of the United States including all treaties entered into between foreign countries and the United States regarding export-import restrictions and international trade.

Jay Haden, Chief Deputy County Counselor, explained that this executive order will allow the County more flexibility with big construction projects to comply with state law.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #21078.

The County Legislature went into closed session.

The County Legislature reconvened.

Resolution #21084 was adopted at this time. See page 9 for details.

Dan Tarwater III asked for prayers for the family of Dawn Hickman, Legislative Aide, on the passing of her mother yesterday.

Ronald E. Finley asked for prayers for the family of Armelia Mason, Legislative Receptionist, on the passing of her brother.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, November 7, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.