



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, November 21, 2022

10:00 AM

Forty-fifth 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 November 14, 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, said the Christmas in the Sky event is Wednesday, November 23, 2022. Festivities will begin at 5 p.m. This event will kick off Christmas in the Park held annually at Longview Lake Park.

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.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to waive the reading of Ordinance #5696. The motion passed by a voice vote.

[5696](#) Consent Agenda.

[5698](#) Consent Agenda.

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to waive the reading of Ordinance #5699. The motion passed by a voice vote.

[5699](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[21090](#) Health and Environment Committee moved to adopt. Consent Agenda.

[21093](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21096](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5696](#) AN ORDINANCE appropriating \$3,771,941.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a three-year contract for the furnishing of property tax collection software for use by the Collection Department to Aumentum Technologies of Niagara Falls, NY, under the terms and conditions of Request for Proposals No. 53-22, at an actual cost to the County in an amount not to exceed \$4,456,590.00 for 2022 and a total three-year cost not to exceed \$6,287,464.00.

(ADOPTED)

[5698](#) AN ORDINANCE appropriating \$19,120.00 from the undesignated fund balance of the 2022 General Fund to reimburse the Sheriff's Office for overtime costs incurred by the Sheriff's Office, in their roles as first responders and emergency service providers for the residents of Jackson County relating to Heart Village Mobile Home Park relocations.

(ADOPTED)

[5699](#) AN ORDINANCE appropriating \$437,799.00 from the undesignated fund balance of the 2022 Health Fund and awarding a twelve-month contract with one twelve-month option to extend for the furnishing of mental health services to inmates of the Department of Corrections to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 54-22, at an actual cost to the County in an amount not to exceed \$437,799.00 for 2022 and a total one-year cost not to exceed \$875,598.00.

(ADOPTED)

[21090](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri - Kansas City, to allow for an allocation to the University of Missouri - Kansas City, to provide health services and aid vaccination efforts in east Kansas City, at an additional cost to the County not to exceed \$5,000,000.00 through December 31, 2024.

(ADOPTED)

[21093](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$38,898.00 for 2023, as a sole source purchase.

(ADOPTED)

[21096](#) A RESOLUTION transferring \$4,600.00 within the 2022 Assessment Fund and awarding a twelve-month contract with one twelve-month option to extend for the furnishing of the National Automobile Dealers' Association price guide for use by the Assessment Department to J.D. Power of Troy, MI, as a sole source purchase, at an actual cost to the County not to exceed \$124,600.00.

(ADOPTED)

Ordinances #5696, #5698, #5699 and Resolutions #21090, #21093 and #21096 were moved to the Consent Agenda for adoption.

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

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21097](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Resolution #21097, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 21, 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)

[21098](#)

Awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate pay telephone services for use by the Department of Corrections to Smart Communications Holding, Inc., of Seminole, FL, under the terms and conditions of Request for Proposals No. 11-22, for a commission payable to the County.

(Assigned to the Justice and Law Enforcement Committee.)

[21099](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of water testing services for use by the Public Works Department to Nalco Water of Naperville, IL, under the terms and conditions of Invitation to Bid No. 62-22.

(Assigned to the Public Works Committee.)

[21100](#)

Awarding a contract for the furnishing of one full-size sports utility vehicle for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC220022002, a cooperatively bid government contract for government entities statewide, at an actual cost to the County in the amount of \$35,634.00.

(Assigned to the Justice and Law Enforcement Committee.)

No objection to the consideration of Resolution #21101 - not on the printed agenda.

[21101](#)

A motion was made by Scott Burnett, seconded by Jeanie Lauer, to adopt Resolution #21101, approving the settlement of the claims of Teesha C. Miller in the case styled Teesha C. Miller v. Jackson County, Missouri, No. 1816-CV28965, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$125,000.00. The motion passed by a roll call vote:

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

No: 1 - Theresa Cass Galvin

Abstain: 1 - Dan Tarwater III

Absent: 1 - Jalen Anderson

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Brian Gaddie, Director of Public Works, presented information regarding the ongoing and planned projects for the Downtown Courthouse that are funded or will be funded in 2023. Mr. Gaddie said the County and Circuit Court have completed studies to identify areas of critical need within the Downtown Courthouse. The following projects are now underway: 1. A fire control and smoke notification system completed by Johnson Controls. The project is on schedule to be complete in 2023. 2. Division 1 renovation to make the former Division 50 courtroom ADA accessible and improve the support space with modern accommodations. This project is to be completed by Rand Construction. This project was substantially completed in July of 2022. 3. The jury room relocation and court human resources relocation to the first floor. Within the next couple of months, the legislature will have a contract before it to approve improvements to the south wing of the first floor for use by the circuit court. This is space currently occupied by the Finance Department. The project is in procurement phase. 4. The front steps ADA and beautification project. The Legislature will approve a contract for this project within the next few months. This project is to make the building fully code compliant with ADA requirements. A switchback ramp and lighting will be installed. It is estimated the project will take six months to complete. 5. The ground floor garage security separation project. This project will improve the security function of the south entrance. The current system is problematic.

Tony Miller, County Legislator, asked about the changes to the south employee entrance. Mr. Gaddie said the space will likely not look different to

the user, but safety and security will be enhanced.

Ronald E. Finley, County Legislator, asked for an estimate of the total cost of these projects. Mr. Gaddie said most of these projects were funded in 2022 or will be funded within the 2023 capital improvement budget. The fire notification project is about a \$1.5 million project. The Division 1 project is about a \$2.1 million project. The jury room relocation and court human resources relocation is under bid and is expected to be about a \$4 million project. The Courthouse front steps project is about a \$1.8 million project. The garage/ground floor is too early to be estimated but is expected to be about \$1 to \$2 million project. Ronald E. Finley asked what changes will be done to the front entrance. Mr. Gaddie said ADA requires two-thirds of the building needs to be accessible. The stairs will remain, but a switchback ramp will be installed.

Charlie Franklin, County Legislator, asked for an estimate of when County associates will be moving to the 1300 Washington location. Mr. Gaddie said Public Works is still in the design phase for the new location. They are completing projects for information technology and HVAC systems. They expect moves to start in three to four months.

Mr. Franklin asked about the Health Department building renovation. Mr. Gaddie said this project is in the demolition phase and expected to be complete in approximately six to seven months.

Ronald E. Finley asked Troy Schulte, County Administrator, about the merit increases for the Recorder of Deeds Department. Mr. Schulte said all but two associates have received their merit increases. The last two were due in late November or early December. Those have been submitted to human resources for processing.

14 NEW BUSINESS

Dan Tarwater III, County Legislator, asked the County Counselor's Office about the Sheriff's Office Pension Fund. The last discussion was regarding an opinion about changing the vesting from five to ten years. Jay Haden, Chief Deputy County Counselor, said he would follow up with the pension plan lawyer to check to see if this issue has been resolved.

Jeanie Lauer, County Legislator, said on March 4, 2023, there will be a community awareness seminar at Kauffman Stadium about human trafficking. This will be a day long seminar free to the community.

Closed meeting per Resolution #21097.

The Legislature went into recess.

The Legislature reconvened.

Resolution #21101 was adopted at this time. See page 5 for details.

15 ADJOURNMENT

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

Meeting adjourned until Monday, November 28, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.