

Jackson County Missouri JOURNAL

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

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)

Monday, June 24, 2019

Clerk of the County Legislature

1:00 PM

Twenty-sixth Regular Meeting

Eastern Jackson County Courthouse 308 W. Kansas, Independence Missouri, Ground Floor, Legislative Chambers

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 Crystal Williams to approve the journal of the previous meeting held on June 17, 2019. The motion passed by a voice vote.

4 HEARINGS

Presentation by Eric Winebrenner, MARC Public Safety Program Director, on 911. Theresa Galvin, Chair, announced that Mr. Winebrenner was unavailable and will attend the meeting to be held on July 1, 2019.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

Theresa Galvin, Chair, opened the floor for nominations to the Jackson County Sports Complex Authority.

Dan Tarwater III nominated Mark J. Bredemeier. Dan Tarwater III nominated Gary Dusenberg. Tony Miller nominated Bradley Scott.

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to close nominations to the Jackson County Sports Complex Authority. The motion passed by a voice vote.

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #20180, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2024. 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

(ADOPTED)

- <u>20183</u> Land Use Committee moved to adopt. Consent Agenda.
- <u>20184</u> Health and Environment Committee moved to adopt. Consent Agenda.
- 20185 Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

A RESOLUTION awarding a contract for the furnishing of a utility tractor for use by the Parks + Rec Department from Lawn and Leisure of Lee's Summit, MO, under the terms and conditions of Sourcewell (NJPA) Contract No. 021815-DAC, an existing competitively bid contract, at an actual cost to the County of \$52,804.00.

(ADOPTED)

A RESOLUTION authorizing the County Executive to designate Garry and Associates of North Kansas City, MO, as the Agent of Record relating to the County's employee group vision insurance, at no cost to the County.

(ADOPTED)

20185 A RESOLUTION transferring \$40,000.00 within the 2019 Anti-Drug Sales
Tax Fund for the purpose of funding the Family Court's Night Light Program.

(ADOPTED)

Resolutions #20183, #20184, and #20185 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Scott Burnett, 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

5236 Repealing section 1051., Jackson County Code, 1984, relating to County purchasing policy, and enacting, in lieu thereof, one new section relating to the same subject.

(Assigned to the Rules Committee.)

Appropriating \$483,189.00 from the undesignated fund balance of the 2019 General Fund representing a payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage.

(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Authorizing the County Executive to execute addenda to the Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$61.041.00.

(Assigned to the Health and Environment Committee.)

20187 Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,500.00 to the Mid-America Regional Council for its Water Quality Education Program.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Theresa Galvin introduced Gail McCann Beatty, Director of Assessment, to address issues with the reassessment process. Several citizens from Westside neighborhoods in Kansas City were present at the meeting. Ms. Beatty said that they have found some irregularities in the review of several properties located on the Westside and as a result the Assessment Department will be reviewing all of the properties in that area. She said the department also found irregularities with the values on vacant properties, particularly those located in the urban core, and those will also be reviewed. She stated that tax payers need to be aware that they have not yet received a tax bill. Most jurisdictions will be limited to a 5% cap on increases due to the Hancock Amendment. She said that the tax levy will be set in September and they will have more information about tax bills closer to that date. She reiterated that if any taxpayer believes that their property value assessment is incorrect, they should file an appeal.

Scott Burnett, County Legislator, said that Ms. Beatty does not work for the Legislature. She reports to the County Executive. He acknowledged that citizens are frustrated by this process and he and other legislators are committed to helping taxpayers.

Several residents from Westside neighborhoods addressed the Legislature with their concerns about the reassessment process.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, July 1, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.