



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### 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)*

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

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**Monday, July 15, 2019**

**1:00 PM**

**Twenty-eighth Regular Meeting**

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### **K.C. Legislative Assembly Area, Kansas City, Missouri**

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Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin  
Absent 1 - Crystal Williams

**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 Jalen Anderson to approve the journal of the previous meeting held on July 01, 2019. The motion passed by a voice vote.

**4 HEARINGS**

*Brian Gaddie, Director of Public Works, gave an update on the reconstruction work at the downtown Courthouse. Mr. Gaddie said that the first priority after the building flooded on January 31, 2019 due to a water service line break, was to restore the core services in the basement of the courthouse. He said that \$1.4 million had been spent on restoration including new piping systems, pumps, hot water tanks, and a chilled water system.*

*Another part of the restoration project included remediation of the elevators. He said that the staff is currently qualifying the bids on the modernization of the elevators.*

*Mr. Gaddie said that the upper floor restoration is ongoing. He said that an architectural firm had been retained to ensure that the historic nature of the building is maintained. They are awaiting approval of the scope of services from that firm to continue with the next steps in the process. He*

*said that he understands that there is frustration about the amount of time it is taking to complete this step, but he emphasized that it is imperative that they follow a thorough process.*

*The fourth step in the restoration process is to finalize the basement systems. The County is still operating under power systems from KCP&L. Mr. Gaddie said that this is a long process, particularly given the historical nature of the building. It is anticipated that it will take 18 months for the restoration process to be completed. He said that he believes this restoration will be worth the wait.*

*Dan Tarwater III, County Legislator, asked Mr. Gaddie about an addendum to the bid specifications for the elevators requiring that the doors open on both sides. Mr. Gaddie said that was a mandatory addition to the bid specs but those bids had not yet been evaluated to determine if that feature will be included in the award of the contract.*

*Tony Miller, County Legislator, said that the information he received from contacts he has indicated that the court administration was not interested in additions to the elevators that might slow the project down. They also expressed concern about the noise that would be generated from this additional project related to the elevators.*

*Theresa Galvin, Chair, said that she had discussed the elevator renovation with Presiding Judge David Byrn and he had indicated to her that having elevator doors open on both sides was not an option they were interested in pursuing because of the additional work and cost with limited benefits to safety.*

*Mr. Gaddie said he anticipates that the restoration work to the upper floors should begin in the next 12 weeks, depending on when they complete preparations of the scope of services and have that approved by the insurance company.*

## **5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

*Dan Tarwater III, County Legislator, asked for an update to the status of the financial advisor for the jail project. Ed Stoll, Chief Administrative Officer, said that this is in negotiation.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**[5236](#)

AN ORDINANCE 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.

*(Rules Committee - 2nd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**[20188](#)

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

*A motion was made by Tony Miller, seconded by Dan Tarwater III, to waive the reading of Resolution #20190. The motion passed by a voice vote.*

[20190](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to approve the Land Use Committee Substitute dated July 15, 2019, authorizing the County Executive to execute Supplemental Agreement No. 2 to the Longview Lake Lease No. DACW41-1-87-34 with the United States Secretary of the Army for the construction of a new maintenance building, to include installation of a above-ground fuel dispenser and the addition of a new golf cart barn at the Fred Arbanas Golf Course. The motion passed by a voice vote.

Consent Agenda.

(APPROVED)

[20191](#)

Land Use Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**[20188](#)

A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.

(ADOPTED)

[20190](#) A RESOLUTION authorizing the County Executive to execute Supplemental Agreement No. 2 to the Longview Lake Lease No. DACW41-1-87-34 with the United States Secretary of the Army for the construction of a new maintenance building, to include installation of a above-ground fuel dispenser and the addition of a new golf cart barn at the Fred Arbanas Golf Course.

(ADOPTED)

[20191](#) A RESOLUTION authorizing the County Executive to execute a License Agreement with the Missouri Highways and Transportation Commission relating to the construction of Little Blue Trace Trail Improvements, at no cost to the County.

(ADOPTED)

*Resolutions #20188, #20190 and #20191 were moved to the Consent Agenda for adoption.*

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

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

Absent: 1 - Crystal Williams

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5238](#) Appropriating \$19,176.00 from the undesignated fund balance of the 2019 Federal Forfeiture Fund to cover the cost of mobile radios for four new patrol vehicles for use by the Sheriff's Office, under an existing County term and supply contract.

*(Assigned to the Justice and Law Enforcement Committee.)*

[5239](#) Transferring \$222,475.00 within and appropriating \$211,625.00 from the undesignated fund balance of the 2019 Park Fund, and awarding a contract on Bid No. PW 05-2019 for the Longview Metal Buildings (Arbanas and Park Operations) Project No. 3235 to Mega Industries Corporation of North Kansas City, MO, at an actual cost to the County in the amount of \$514,575.00.

*(Assigned to the Land Use Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20192](#) Transferring \$30,000.00 within the 2019 General Fund and authorizing an increase in compensation for seated petit and grand jurors.

*(Assigned to the Justice and Law Enforcement Committee.)*

- [20193](#) Transferring \$44,479.00 within the 2019 General Fund and authorizing the purchase of x-ray inspection systems for use by the Sheriff's Office to Smiths Detection, of Edgewood, MD under the terms and conditions set forth in GSA Contract No. GS-07F-081DA, an existing competitively bid contract, at an actual cost to the County not to exceed \$44,479.00.  
*(Assigned to the Justice and Law Enforcement Committee.)*
- [20194](#) Authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$95,415.45 payable to the County.  
*(Assigned to the Justice and Law Enforcement Committee.)*
- [20195](#) Supporting a review and other actions to remedy issues related to the 2019 Jackson County reassessment.  
*(Assigned to the Legislature As A Whole.)*
- [20196](#) Authorizing the County Counselor to execute an increase to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$17,500.00.  
*(Assigned to the Finance and Audit Committee.)*
- [20197](#) A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #20197, awarding a twelve-month contract with two twelve-month options to extend for the repurposing and sale of stadium seats for use by Parks + Rec Department to Schneider Industries of St. Louis, MO, under the terms and conditions of Request for Qualifications 24-19, for compensation payable to the County. The motion passed by a roll call vote:  
Yes: 7 - Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin  
No: 1 - Ronald E. Finley  
Absent: 1 - Crystal Williams

(ADOPTED)

*Jeanie Lauer explained Resolution #20198.*

[20198](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Resolution #20198, transferring \$5,000.00 within the 2019 General Fund and authorizing the County Executive to execute a Cooperative Agreement with the City of Levasy to assist in covering the costs of removal of trash and debris. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[20199](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #20199, transferring \$496,475.00 within the 2019 General Fund to cover the cost of architectural services provided by BNIM for the repairs of the downtown Jackson County Courthouse, necessitated by recent water damage. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

*Discussion.*

[20200](#)

Transferring \$60,000.00 within the 2019 Health Fund to cover the costs of relief forensic pathologist consultation services within the Medical Examiner's Office.

*(Assigned to the Health and Environment Committee.)*

*Theresa Galvin asked to reconsider Resolution #20192.*

*Mary Marquez, Circuit Court Administrator, explained that the courts have long wanted to increase the pay for jurors from \$6.00 per day. She said that the court has identified funds that would cover an increase up to \$18.00 per day for jurors that are seated on a jury panel. She said that a portion of that extra cost would be reimbursed by the State of Missouri.*

*Jeanie Lauer, County Legislator, objected to the reconsideration of Resolution #20192 and asked that the matter remain assigned to the Justice & Law Enforcement Committee to be taken up next week.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Dan Tarwater III, County Legislator, announced that the Board of Equalization will meet on Thursday, July 18, 2019 at 9:00 a.m. in the Kansas City Legislative Assembly Area.

Jay Haden, Chief Deputy County Counselor said the Board of Equalization has a docket of appeals on Thursday.

Frank White, Jr., County Executive, said he heard there will be a protest.

Scott Burnett, County Legislator, spoke about the 50th anniversary of the Apollo 11 moon landing which occurred on July 20, 1969.

Tony Miller, County Legislator, said that in reference to the sale of the stadium seats, Resolution #20197, the funds generated by that sale would be used to make ADA compliant improvements to Parks + Rec playground equipment.

Tony Miller also stated that Legal Aid of Western Missouri is working on Board of Equalization appeal workshops to assist citizens with their appeals.

Ronald E. Finley, County Legislator, asked about the status of Resolution #20192. Theresa Galvin confirmed that it had been assigned to the Justice and Law Enforcement Committee.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, July 22, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*