



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Theresa Cass 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

Monday, January 13, 2020

10:00 AM

Second Regular Meeting

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

Theresa Cass Galvin, Chairman, 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 Cass 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 January 06, 2020. The motion passed by a voice vote.

4 HEARINGS

Brian Nowotny, Deputy Director of Parks + Rec, gave an update on the sale of seats from Arrowhead Stadium. Mr. Nowotny said that 2092 seat units have been sold. A seat unit could be an individual seat or a pair sold together. Revenues have totaled \$227,000.00 which includes the initial payment of \$75,000.00 to the County. An RLA is moving through the system to appropriate these funds to be used for the Parks + Rec playground accessibility project. Dan Tarwater III, County Legislator, asked about the Chiefs' plans to replace additional seats in the stadium. Mr. Nowotny said that this project will take place in the offseason in phases. The County and Schneider Industries will re-evaluate the project at that time to determine if it is feasible to offer another sale of seats.

A memo from Melinda Bolling, Chief Deputy Auditor - Compliance, was distributed regarding Resolutions #20123 and #20197 - Stadium Seat Update. For a copy of her memo please see the attachment under

Meeting details for the January 13, 2020 legislative meeting.

(<https://jacksonco.legistar.com/Calendar.aspx>)

It can also be found as an attachment to Resolution #20123 dated March 25, 2019 and Resolution #20197 dated July 15, 2019.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A memo from Katie Bartle, Chief Deputy Auditor - Compliance, was distributed regarding Ordinance #5304 - Recommended Action to Withdraw and Reintroduce. For a copy of her memo please see the attachment under Meeting details for the January 13, 2020 legislative meeting.

(<https://jacksonco.legistar.com/Calendar.aspx>)

It can also be found as an attachment to Ordinance #5304 dated January 6, 2020.

[5304](#)

Appropriating \$6,736,457.00 from the undesignated fund balance of the 2020 County Improvement Fund and awarding a contract for the repair and restoration of water damage at the downtown courthouse to Rand Construction Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. PW07-2019, at an actual cost to the County not to exceed \$6,736,457.00, which includes a ten percent contingency, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

(WITHDRAWN BY SPONSOR WILLIAMS. CONCURRED BY MILLER AND TARWATER III.)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None

8 RESOLUTIONS IN COMMITTEE

[20338](#)

A motion was made by Jeanie Lauer, seconded by Crystal Williams, to adopt Resolution #20338, congratulating Joseph Rogers upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. 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 Cass Galvin

(ADOPTED)

[20339](#)

A motion was made by Jeanie Lauer, seconded by Crystal Williams, to adopt Resolution #20339, congratulating Michael Elliott upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. 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 Cass Galvin

(ADOPTED)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5305](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III to perfect Ordinance #5305. The motion passed by a voice vote.

(PERFECTED)

[5305](#)

A motion was made by Charlie Franklin, seconded by Crystal Williams, to adopt Ordinance #5305, appropriating \$8,000.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Office of Environmental Health. 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 Cass Galvin

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20341](#)

Awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of vending machine services for use by various County departments to Allied Refreshment Company, Inc., of Kansas City, MO, under the terms and conditions of Bid No. 55-19, for a fee payable to the County.

(Assigned to the Finance and Audit Committee.)

[20342](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$34,554.00.

(Assigned to the Finance and Audit Committee.)

During the meeting Resolution #20343 was assigned to the Anti Crime Committee. After the meeting Theresa Galvin, Chairman, asked that it be reassigned to the Intergovernmental Affairs Committee.

[20343](#)

Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at an actual cost to the County in the amount of \$24,629.26.

(Assigned to the Inter-Governmental Affairs Committee.)

[20344](#)

A motion was made by Jalen Anderson, seconded by Dan Tarwater III, to adopt Resolution #20344, awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of glazing services for use by the Facilities Management Division of the Public Works Department to Binswanger Glass of Independence, MO, under the terms and conditions of Invitation to Bid No. 44-19. 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 Cass Galvin

(ADOPTED)

[20345](#)

Authorizing the County Executive to execute 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 \$93,000.00.

(Assigned to the Budget Committee.)

[20346](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #20346, authorizing the Chairman of the Legislature to execute an Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at a cost to the County not to exceed \$75,000.00. The motion passed by a roll call vote:

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

No: 1 - Ronald E. Finley

(ADOPTED)

[20347](#) Awarding twelve-month term and supply contracts with one twelve-month option to extend, for the furnishing of electrical services for the Parks + Rec and Public Works Departments to Staco Electric Construction of Kansas City, MO, and Kansas City Service Company of Peculiar, MO, under the terms and conditions of Request for Proposals No. 56-19.

(Assigned to the Land Use Committee.)

[20348](#) Authorizing the County Executive to execute Amendment No. 1 to the Interlocal Cooperative Agreement with the Cities of Kansas City, Missouri, Overland Park, Kansas, and Loch Lloyd Country Club in connection with the Kenneth Road Bridge replacement project.

(Assigned to the Public Works Committee.)

[20349](#) Authorizing the Director of Finance and Purchasing to execute a renewal to the contract with Rowdy Ribbits, LLC, of Savannah, MO, for the operation of water sports entertainment park, with a concessions fee payable to the County.

(Assigned to the Land Use Committee.)

12 COUNTY EXECUTIVE ORDERS

[20-01](#) Terral (Terry) S. Akins is reappointed for a term to expire on December 31, 2021.

Larry J. Antey is reappointed for a term to expire December 31, 2020.

Jack R. Crawford is reappointed for a term to expire December 31, 2023.

Denny Gibler is reappointed for a term to expire December 31, 2023.

Janet Mershon is reappointed for a term to expire December 31, 2021.

Sandy A. Querry is reappointed for a term to expire December 31, 2021.

William W. Tarpley is reappointed for a term to expire December 31, 2020.

Ronald E. Hilliard is appointed as occasioned by the expiration of the term of Tom G. Haley, for a term to expire December 31, 2023. A copy of Mr. Hilliard's resume is attached.

13 UNFINISHED BUSINESS

Theresa Cass Galvin, Chairman, said that she wanted to address Executive Order #19-30 regarding the reorganization. She said she had asked the County Executive to rescind the executive order because of errors and omissions in it pertaining to the Medical Examiner's Office, the Budget Office, the Board of Equalization, and the inclusion of an organizational chart which was requested the prior week.

Crystal Williams, County Legislator, said that she strongly questions having the Board of Equalization staff report to the Director of Assessment. She said it seems like a conflict of interest to have the Board of Equalization accept challenges to the decisions of the Assessment Department while having the person who leads the BOE report to that same person.

Ed Stoll, Chief Administrative Officer, said that prior to 2012 the Board of Equalization reported to the Deputy Director of Assessment. In 2012 that was changed so that position reported directly to him. Given some issues lately with miscommunications it was decided that it would be best to have this position report up the chain of command through the Assessor. He said this is similar to how it is handled in St. Louis County.

Crystal Williams said that does not correlate to our situation because the St. Louis County Assessor is elected. She said that the problems we are currently facing in the BOE are because of the flaws with this reassessment.

Tony Miller, County Legislator, compared this reporting structure to a court case. He said that when you appeal a court ruling there is a wall between the decision-maker and the appellant judge.

Discussion.

[19-30](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to disapprove Executive Order #19-30. The motion passed by a roll call vote:

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

No: 1 - Ronald E. Finley

(APPROVED)

14 NEW BUSINESS

Theresa Cass Galvin expressed her gratitude to Melinda Bolling and Katie Bartle who recently started working with the Legislative Auditor's Office.

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.

Meeting adjourned until TUESDAY, January 21, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.