



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, February 3, 2020

10:00 AM

Fifth Regular Meeting

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

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 Tony Miller to approve the journal of the previous meeting held on January 27, 2020. The motion passed by a voice vote.

4 HEARINGS

Ronald E. Finley, County Legislator and Dawn Hickman, Legislative Aide, presented Resolution #20363, adopted at this time, to the family of Rev. Wallace S. Hartsfield. See page 4 for details.

Troy Schulte, County Administrator, presented information regarding the review of the assessment process. He said that there were 21,208 appeals filed with the Board of Equalization. The BOE and Assessment Department resolved 7,799 appeals by December 31, 2019. Their goal is to resolve all appeals by March 31, 2020. Approximately 98% of all residential appeals requested less than a 10% increase. The BOE has granted the taxpayers' requests in about 70% of the appeals. As of result of the large number of appeals, the Collection Department is behind in billing and he anticipates some constituents to express concerns about that lag time.

Mr. Schulte said that there were a number of lessons learned from the 2019 reassessment process, including problems with understaffing, out of date software, issues with physical inspections, and over reliance on consultants and computer models. He said the key to a successful 2021 reassessment will be to get an early start on the process, fix staffing issues, and work on technology upgrades, as well as improving all levels of communication with the community, legislature, and all key stakeholders.

*A copy of Mr. Schulte's presentation is available under Meeting Details for the February 3, 2020 legislative meeting.
(<https://jacksonco.legistar.com/MeetingDetail.aspx?ID=761211&GUID=0FEAEC6A-8396-4343-8E0F-C253F619015D&Options=info&Search=&Refresh=1>)*

Discussion.

Theresa Cass Galvin asked Troy Schulte to give another update in 6 weeks regarding the assessment process.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, expressed his pride in the Chiefs for their win in the Super Bowl. He introduced a video from Quinton Lucas, Mayor of Kansas City, Missouri, regarding the Super Bowl parade to be held on Wednesday, February 5, 2020, at 11:30 a.m.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5306](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20358](#) Budget Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5306](#) AN ORDINANCE appropriating \$152,082.00 from the undesignated fund balance of the 2020 Park Fund representing the proceeds from surplus stadium seat sales to be used for the Parks + Rec Department's playground accessibility project.

(ADOPTED)

[20358](#)

A RESOLUTION transferring \$100,000.00 within the 2020 Health Fund to establish a separate line item for indigent cremations.

(ADOPTED)

Ordinance #5306 and Resolution #20358 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Crystal Williams, 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 Cass Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5310](#)

Repealing section 9504., Jackson County Code. 1984, relating to the Freedom Memorial Wall Commission, and enacting, in lieu thereof, one new section relating to the same subject.

(Assigned to the Justice and Law Enforcement Committee.)

[5311](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III to perfect Ordinance #5311. The motion passed by a voice vote.

(PERFECTED)

[5311](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Ordinance #5311 appropriating \$124,902.37 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics (MOWIN) Task Force grant awarded by the Missouri Department of Public Safety, and authorizing the County Executive to execute a subaward agreement with the MOWIN Task Force. 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)

[5312](#)

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 15.2± acre tract from District AG (Agricultural) to District HI (Heavy Industrial).

(Assigned to the Land Use Committee.)

[5313](#) Granting a Conditional Use Permit in the Heavy Industrial (HI) district for a period of fifteen years to operate a concrete batch plant, subject to specified conditions, as to a 15.2± acre tract.

(Assigned to the Land Use Committee.)

A public hearing regarding Ordinances #5312 and #5313 is scheduled to be held on Monday, February 10, 2020 at 9:45 a.m. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20360](#) Authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which engage in anti-crime and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grants, at an aggregate cost to the County not to exceed \$1,392,712.01.

(Assigned to the Anti-Crime Committee.)

[20361](#) Authorizing the Chair of the Jackson County Drug Task Force to execute a Legal Services Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to provide legal services for the Task Force, at a cost to the County not to exceed \$3,500.00.

(Assigned to the Anti-Crime Committee.)

[20362](#) Transferring \$40,000.00 within the 2020 Anti-Crime Sales Tax Fund for the purpose of funding the Family Court's Night Light program.

(Assigned to the Anti-Crime Committee.)

[20363](#) A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #20363, honoring the life and achievements of Reverend Wallace S. Hartsfield, Sr. 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)

Brian Nowotney, Deputy Director of Parks + Rec, addressed Resolution #20364.

[20364](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Resolution #20364, declaring 33,655 stadium seats as surplus and authorizing their disposal pursuant to chapter 11 of the Jackson County Code. 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)

[20365](#)

Authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,714,604.92.

(Assigned to the Anti-Crime Committee.)

[20366](#)

Authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime and anti-violence prevention activities and purposes, at an aggregate cost to the County not to exceed \$2,220,695.13.

(Assigned to the Anti-Crime Committee.)

[20367](#)

Authorizing the Prosecuting Attorney to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2020 Law Enforcement School-Based Initiatives and related programs, at an aggregate cost to the County not to exceed \$1,357,500.00.

(Assigned to the Anti-Crime Committee.)

[20368](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #20368, authorizing the Director of Finance and Purchasing to execute an addendum to the Agreement for the repurposing and sale of stadium seats for use by Parks + Rec Department to Schneider Industries of St. Louis, MO, for compensation payable to the County. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Theresa Cass Galvin announced that she is expecting an ordinance to be introduced on Monday, February 10, 2020 regarding the wage compensation study.

Jeanie Lauer, County Legislator, asked if there would be a final report on the wage compensation study. Troy Schulte said a final report would be given to the County Legislature.

14 NEW BUSINESS

None.

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, February 10, 2020 at 10:00 A.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.