



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, April 20, 2020

9:30 AM

Fourteenth 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 Jalen Anderson to approve the journal of the previous meeting held on April 06, 2020. The motion passed by a voice vote.

4 HEARINGS

Bridgette Shaffer, Health Director with the Jackson County Health Department, presented an update on the County's response to the COVID – 19 outbreak. Ms. Shaffer reports 267 COVID-19 cases in Eastern Jackson County with 11 deaths. Kansas City has reported 401 COVID positive cases with 12 deaths. Throughout the entire metropolitan area there have been 1,711 COVID cases and 99 deaths. Data is showing a decrease in the number of cases. Current data is available on the Health Department's website at <https://www.jacohd.org/>, which includes a statistical breakdown by age, gender, race and other factors.

Ms. Shaffer said free testing is available to all Jackson County residents at Truman Medical Centers Hospital Hill and Lakewood locations for anyone showing symptoms. Anyone requesting a test or experiencing symptoms should call their office at 816-404-CARE. Mobile test sites are also scheduled for Tuesday, April 21, 2020 from 10:00 a.m. to 2:00 p.m. at Morning Star Missionary Baptist Church. On Wednesday, April 22, 2020

mobile testing will be held at St. James United Methodist Church from 12:00 p.m. to 4:00 p.m., and on Friday, April 24, 2020, mobile testing will be held at the Second Baptist Church of Kansas City, MO from 10:00 a.m. to 2:00 p.m. The Health Department additionally offers a self-reporting program located on its website.

Ms. Shaffer said the Jackson County Health Department is implementing a contact tracing and case management plan. They are one of the first teams in the state to offer a contact tracing plan of action and will be sharing their knowledge with other parts of the State of Missouri. The Stay at Home Order has been extended in Kansas City and Jackson, Clay, and Platte Counties through May 15, 2020. This extension was based upon models that indicate the virus will peak in our area in the later part of April. Public health officials are formulating a reopen plan that will take into consideration a drop in new virus cases, the widespread availability of testing, access by public health workers to personal protective equipment (PPE), robust contact tracking, adequate public health funding, and the ability of local hospitals to handle a surge in cases.

Dan Tarwater III, County Legislator, asked about the present hospital capacity. Ms. Shaffer reported that as of the most recent conference with local provider hospitals, the area hospitals are at approximately 20% capacity.

Troy Schulte, County Administrator, and Theresa Cass Galvin, Chairman, joined in thanking Ms. Shaffer and her team at the Health Department for work they are doing during this pandemic. Ms. Shaffer and her staff as well as other public health officials have been working endlessly in managing this crisis.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Amended Stay At Home Order filed April 17, 2020

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5320](#) Consent Agenda.

[5321](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20395](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20396](#) Public Works Committee moved to adopt. Consent Agenda.

[20397](#) Public Works Committee moved to adopt. Consent Agenda.

[20398](#) Public Works Committee moved to adopt. Consent Agenda.

[20399](#) Public Works Committee moved to adopt. Consent Agenda.

[20401](#) Budget Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5320](#) AN ORDINANCE authorizing the County Executive to execute an Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission in connection with the Haines Road Bridge Replacement Project, No. 3241.

(ADOPTED)

[5321](#) AN ORDINANCE appropriating \$57,054.00 from the undesignated fund balance of the 2020 General Fund to be used toward the cost of wellness expenses, including Weight Watchers, and the continuation of the Associate Wellness Reimbursement Program.

(ADOPTED)

[20395](#) A RESOLUTION authorizing the County Executive and the Sheriff to execute a State Plan of Operations and Application for Participation related to the Missouri Department of Public Safety's and the U.S. Department of Defense's LESO Program, at no cost to the County.

(ADOPTED)

[20396](#) A RESOLUTION awarding a contract on Bid No. PW 01-2020 for the 2020 Pavement Maintenance Project (Phase 1, Asphaltic Concrete Overlay), No. 3238, to Ideker, Inc., of St. Joseph, MO, at an actual cost to the County not to exceed \$1,396,335.23, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the

County.

(ADOPTED)

[20397](#)

A RESOLUTION awarding a contract on Bid No. PW 02-2020 for the 2020 Pavement Maintenance Project (Phase 2, Chip Seal), No. 3239, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$632,964.34, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[20398](#)

A RESOLUTION awarding a contract on Bid No. PW 03-2020 for the 2020 Pavement Maintenance Project (Phase 3, Pavement Marking), No. 3240, to Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County not to exceed \$94,359.33, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[20399](#)

A RESOLUTION awarding a contract on Bid No. PW 04-2020 for the 2020 Pavement Maintenance Project (Phase 4, Magnesium Chloride Application), No. 3241, to Scotwood Industries, Inc., of Overland Park, KS, at an actual cost to the County not to exceed \$72,361.41, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[20401](#)

A RESOLUTION transferring \$105,000.00 within the 2020 General Fund to provide for temporary information technology consulting and operations services.

(ADOPTED)

Ordinances #5320, #5321 and Resolutions #20395, #20396, #20397, #20398, #20399, and #20401 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, 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

Theresa Cass Galvin asked that a more legible copy of the agreement attached to Ordinance #5327 be distributed to the County Legislature. Jay

Haden, Deputy County Counselor, said he will file it in the County Clerk's office.

[5327](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to perfect Ordinance #5327. The motion passed by a voice vote.

(PERFECTED)

[5327](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Ordinance #5327, appropriating \$82,500.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area program, for use by the Multi-Jurisdictional Drug 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)

Jean Peters Baker, Prosecuting Attorney, explained Ordinance #5328.

[5328](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to perfect Ordinance #5328. The motion passed by a voice vote.

[5328](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Ordinance #5328, transferring \$95,373.00 within the 2020 General Fund and \$366,579.00 within the 2020 Anti-Crime Sales Tax Fund and appropriating \$535,566.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety to the Prosecuting Attorney's Office for a program focused on prevention and prosecution of sexual assaults. 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

Theresa Cass Galvin said the RLA for Resolution #20403 needs to be corrected to reflect the correct date for Resolution #19895.

[20403](#)

Transferring \$42,352.00 within the 2020 General Fund and authorizing the Director of Finance and Purchasing to execute an Addendum to the Agreement with Advanced Correctional Healthcare of Peoria, IL, to provide interim mental health services to the inmates of the Department of Corrections at a monthly cost to the County of \$21,175.85 and a total cost in 2020 of \$42,352.00.

(Assigned to the Budget Committee.)

Matt Davis, Program Manager for the Rock Island Trail Corridor, explained Resolution #20404.

Theresa Cass Galvin asked the IT Department for a list of annual maintenance contracts to include the name of the vendor, system supported, annual cost and expiration date of each contract.

[20404](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #20404, authorizing the County Executive to execute a First Amendment to the Cooperative Agreement with the City of Lee's Summit, MO, for improvements to Chipman Road and the associated Rock Island Trail pedestrian bridge, at an actual cost to the County in the amount of \$15,000.00. 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)

[20405](#)

Awarding an eighteen-month term and supply contract for the furnishing of commodity internet services for use Countywide to Global Telecom Technology of McLean, VA, under the terms and conditions of U.S. General Services Administration Contract No. GS-35F-516DA, an existing government contract.

(Assigned to the Finance and Audit Committee.)

[20406](#)

Awarding a contract for annual software maintenance for use by the Information Technology Department to Mitchell Humphrey of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$100,621.00.

(Assigned to the Finance and Audit Committee.)

[20407](#)

Awarding a contract for annual geographic information systems software maintenance for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of Redlands, CA, as a sole source purchase, at an actual cost to the County in the amount of \$56,341.00.

(Assigned to the Finance and Audit Committee.)

[20408](#)

Awarding a twelve-month contract for website maintenance for use by the Information Technology Department to Civic Plus of Manhattan, KS, as a sole source purchase, at an actual cost to the County in the amount of \$39,470.00.

(Assigned to the Finance and Audit Committee.)

[20409](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of building maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of City of Tucson, AZ Contract No. 192163, an existing government contract.

(Assigned to the Finance and Audit Committee.)

Dan Tarwater III asked Vince Ortega, COMBAT Director, to speak to Resolution #20410. Mr. Ortega said it was determined by the Prosecuting Attorney's Office, the COMBAT Administration and the COMBAT Commission, that, due to the pandemic, COMBAT agencies are in need of emergency funding to meet the agencies' needs for PPE supplies and their reorganized delivery system. The COMBAT Administration issued an emergency request for proposals and ten agencies responded. The COMBAT Commission approved an additional allocation to all ten agencies to assist with their response during the pandemic.

Dan Tarwater III asked if Jackson County would be reimbursed. He suggested Mr. Ortega work with Mr. Schulte to file the proper paperwork for reimbursement.

Theresa Cass Galvin asked Bryan Covinsky, County Counselor, to correct the date he signed the RLA for Resolution #20410. He said he would do it on the original filed in the County Clerk's office.

[20410](#)

A motion was made by Tony Miller, seconded by Charlie Franklin, to adopt Resolution #20410, authorizing the Prosecuting Attorney to execute Addendums to the Agreements with certain outside agencies which are engaged in anti-crime, anti-violence and substance use disorder treatment activities, for the purpose of providing emergency funds to defray costs directly related to the coronavirus/COVID-19 pandemic, at an aggregate cost to the County not to exceed \$137,178.00. 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)

Scott Burnett, County Legislator, said he will not be able to attend the closed session via conference call.

Theresa Cass Galvin said there will be action needed after the closed meeting. She reminded legislators to mute their skype session as well as

their phones for the closed meeting conference call.

[20411](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #20411, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 20, 2020, 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 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

Matt Davis spoke to Resolution #20412. He said additional unanticipated design work is needed on the trail. A subcontractor had made errors previously unrelated to the current situation, but because of those issues, the subcontractor will handle this new design work at no cost to the County.

[20412](#)

A motion was made by Tony Miller, seconded by Ronald E. Finley, to adopt Resolution #20412, authorizing the County Executive to execute a change order to the contract with Burns & McDonnell of Kansas City, MO, for the design and engineering of the Rock Island Trail Project, at no additional cost 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)

[20413](#)

Transferring \$7,300.00 within the 2020 Special Road & Bridge Fund and authorizing a contract for annual software maintenance for use by the Parks + Rec and Public Works Departments to Cartegraph of Dubuque, IA, at an actual cost to the County in the amount of \$54,600.00.

(Assigned to the Budget Committee.)

Discussion regarding Resolution #20414. Dan Tarwater III asked when we would receive the money. Troy Schulte said April 24, 2020.

[20414](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #20414, expressing the intent of the County Legislature to provide oversight of federal emergency assistance funds allocated to Jackson County in response to the COVID-19 outbreak. 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)

Troy Schulte addressed Resolution #20415. He said he had an amended RLA that clarifies the funding for this resolution. He added that the resolution should be amended to serve 50 residents rather than 40 residents. The purpose of the resolution is to provide funding for residents who are homeless or near homeless who need to be quarantined because they have tested positive or are awaiting test results for the COVID-19 virus. This cost will be 100% reimbursable through federal funding. These individuals will be housed at the Three Trails Center at Lee's Summit and 40 Highway in conjunction with the Greater Kansas City Coalition to End Homelessness and the Salvation Army. These funds will cover housing, food, security, repairs, and disinfection/cleaning for up to 12 weeks for individuals that are symptomatic and need to be in isolation.

Theresa Cass Galvin asked to hold this Resolution for a vote until after the closed meeting so that it could be amended. Jay Haden will finalize the agreement and get it to the legislators by the end of the day on Tuesday, April 21, 2020.

[20415](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to amend Resolution #20415, to delete the word "forty" and insert the word "fifty" before the word "persons" in the first paragraph on page two. The motion carried by a voice vote.

(ADOPTED)

[20415](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt the floor amendment for Resolution #20415, transferring \$450,000.00 within the 2020 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with the Greater Kansas City Coalition to End Homelessness to provide for the temporary emergency housing of homeless or near homeless persons who have tested positive for COVID-19, at a cost to the County not to exceed \$450,000.00. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(APPROVED)

No objection to the consideration of Resolution #20416 - not on the printed agenda.

[20416](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #20416, approving the settlement of the claims of Charles Obasi in the case styled Charles Obasi v. Jackson County, Missouri, No. 1816-CV19717, now pending in United States District Court for the Western District of Missouri, for a total payment by the County of \$85,000.00. The motion passed by a roll call vote:

Yes: 7 - Jalen Anderson, Crystal Williams, Tony Miller, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

No: 1 - Ronald E. Finley

Absent: 1 - Scott Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Jalen Anderson, County Legislator, said he drove by the school in Blue Summit. He said the doors were open and vandals had obviously damaged the property. Mr. Schulte said he would go by the property today. He said the City of Kansas City board up contractor was to have boarded up the property and billed Jackson County Land Trust, but he would follow up.

Closed meeting per Resolution #20411. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

The County Legislature went into closed session.

The County Legislature reconvened.

Resolution #20416 was introduced and adopted at this time. See above for details.

Resolution #20415 was reconsidered and adopted at this time. See page 9 for details.

15 ADJOURNMENT

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

Meeting adjourned until Monday, April 27, 2020 at 9:30 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.