



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, October 12, 2020**

**10:00 AM**

**Thirty-ninth 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 7 - Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin,  
Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin  
Absent 2 - Jalen Anderson and Scott Burnett

Jalen Anderson's absence was excused by Resolution #20541 adopted by the County Legislature on Monday, October 26, 2020.

**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 Charlie Franklin to approve the journal of the previous meeting held on October 05, 2020. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5414](#)

AN ORDINANCE transferring \$3,200,000.00 within and appropriating \$13,175,267.00 from the undesignated fund balance of the 2020 County Improvement Fund, transferring \$1,503,198.00 within the 2020 Assessment Fund, and awarding a contract on Requests for Proposals Nos. 69-19, 1-20, and 2-20, for the furnishing of maintenance of assessment data, a computerized mass appraisal system, and reassessment services, all for

use by the Assessment Department, to Tyler Technologies of Moraine, OH, at an actual cost to the County not to exceed \$17,878,465.00.

*(Legislature As A Whole - 3rd. Perfection)*

*The County Legislature will have a public hearing regarding Ordinance #5414 on Monday, October 19, 2020 at 10 a.m. in the Kansas City Legislative Assembly Area.*

*Gail McCann Beatty, Director of Assessment, answered questions regarding the Ordinance. Ms. Beatty said the Assessment staff has been working on 2019 and 2020 appeals, STC appeals and out in the field working on new construction and permits. This proposal is the culmination of three requests for proposals for annual maintenance, reassessment, and a CAMA system. Ms. Beatty said she is asking the Legislature to invest in the Assessment Department in an amount that other counties spend in a typical year. In St. Louis County the average spent is \$37 per parcel. In St. Charles County they spend \$33 per parcel and Jackson County spends \$21 per parcel. This proposal is to bring the department to a higher level. This is a way to get the department on solid footing. She said they want to get started as soon as possible.*

*Dan Tarwater III, County Legislator, asked if there were other vendors that submitted proposals. Ms. Beatty said the annual maintenance part had three vendors apply. One vendor did not have much experience and another vendor was out of town in a smaller market. It was believed that the other two vendors could not handle the scale of the project. Ms. Beatty said she would send out specifics on the vendor scores. Ms. Beatty said the entire state of Kansas uses a different Tyler Technology product. Tyler also supplies assessment services for St. Louis County, Greene County, and Jasper County.*

*Theresa Cass Galvin asked about the discount provided by Tyler. Ms. Beatty said this price was Tyler's best and final offer. Ms. Galvin asked why this process took so long. Ms. Beatty said they have a shortage of staff. They started this process a year ago. The RFP bid process was extended and once the packets were distributed, COVID hit which put the process on the back burner. The evaluation process included the Assessment, Administration, Finance, and IT Departments. One vendor took themselves out of the running because of their workload.*

*A copy of Ms. Beatty's notes is attached to Ordinance #5414 at <https://jacksonco.legistar.com/LegislationDetail.aspx?ID=4650023&GUID=A8B0C6B6-381E-40AE-9D91-32226FF82C68&Options=ID|Text|&Search=5414>*

*A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to hold Ordinance #5414. The motion passed by a voice vote.*

[5415](#)

AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Kansas City Public Library of Kansas City, MO, to provide for the purchase of fifteen additional laptop computers for its device lending program and for the funding of scholarships to the Library's Career On-Line High School, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

*(Legislature As A Whole - 1st. Perfection)*

*Theresa Cass Galvin asked about some inconsistencies with Ordinance #5415. She said the back up states that there will be funding for laptops and scholarships, but the scholarship piece is not referenced in the ordinance. She asked Troy Schulte, County Administrator, if scholarships would be covered by CARES Act restrictions. He said he believes these would be covered. Carrie Coogan, Deputy Director of Public Affairs & Community Engagement with the Kansas City Public Library, said this scholarship proposal is for a program called Career Online High School, an accredited high school program for adults that have dropped out of high school. This request is for 15 laptops and 50 scholarships for online high school. Additionally, the budget page in the back up was cut off, so it was not possible to see the complete information. Jay Haden, Chief Deputy County Counselor, said they would have an update to the ordinance. A motion was made by Dan Tarwater III, seconded by Ronald E. Finley, to hold Ordinance #5415. The motion passed by a voice vote.*

[5416](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to approve the Floor Substitute dated October 12, 2020 for Ordinance #5416. The motion passed by a voice vote.

(APPROVED)

[5416](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to perfect the Floor Substitute for Ordinance #5416. The motion passed by a voice vote.

(PERFECTED)

[5416](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to adopt the Floor Substitute dated October 12, 2020 for Ordinance #5416, appropriating \$226,223.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Family Court Division and Facilities Management Section for expended funds and make funds available to pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Jalen Anderson and Scott Burnett

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5412](#)

Consent Agenda.

*Theresa Cass Galvin asked Jay Haden to make sure the column in the fiscal note was corrected. He agreed.*

## 8 RESOLUTIONS IN COMMITTEE

[20506](#)

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Associates in Dispute Resolution, LLC, of Kansas City, MO, at a total cost to the County not to exceed \$15,000.00.

*(Finance and Audit Committee - 3rd. Meeting)*

*Crissy Wooderson, Legislative Auditor, said the fiscal note needs to be corrected because the County Executive's Office does not have money in their budget for legal services. It should read County Counselor's office. The County Legislature agreed to hold this legislation until the fiscal is corrected.*

[20512](#)

Budget Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[5412](#)

AN ORDINANCE appropriating \$28,989.00 from the undesignated fund balance of the 2020 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$28,989.00 to the Mid-America Regional Council, relating to the Local Emergency Planning Committee.

(ADOPTED)

[20512](#)

A RESOLUTION transferring \$22,500.00 within the 2020 General Fund to cover the cost of participation in the Kansas City Police Department's Kansas City Emergency Threat Analysis Capability group.

(ADOPTED)

*Ordinance #5412 and Resolution #20512 were sent to the Consent Agenda for adoption.*

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

Yes: 7 - Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Jalen Anderson and Scott Burnett

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5422](#)

Appropriating \$120,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Kansas City Election Board and Jackson County Election Board for expended funds and make funds available to pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

*(Assigned to the Legislature As A Whole.)*

[5423](#)

Repealing section 255. Jackson County Code, 1984, relating to fees charged by the Clerk of the Legislature, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

*(Assigned to the Inter-Governmental Affairs Committee.)*

[5424](#)

Appropriating \$83,383.00 from the undesignated fund balance of the 2020 Grant Fund, transferring \$25,165.00 within the 2020 Park Fund, and authorizing the County Executive to execute a First Amendment to the Financial Assistance Agreement with the Missouri Department of Natural Resources, for improvements to the Little Blue Trace Trail at M-78 Highway.

*(Assigned to the Finance and Audit Committee.)*

[5425](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #5425. The motion passed by a voice vote.

(PERFECTED)

[5425](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #5425, appropriating \$16,000.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance Grant received from the Missouri Office of State Courts Administrator. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Jalen Anderson and Scott Burnett

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20513](#)

Awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of a timekeeping component and time clocks for the County's existing HR/payroll system to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

*(Assigned to the Finance and Audit Committee.)*

[20514](#)

Awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of HR/payroll system services for use by the Information Technology Department and a component of an HR/Affordable Care Act reporting service for use by the Human Resources Department to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

*(Assigned to the Finance and Audit Committee.)*

[20515](#)

Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of HVAC parts for use by various County departments, to Charles D. Jones Co., Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 28-20.

*(Assigned to the Finance and Audit Committee.)*

[20516](#)

Transferring \$29,300.00 within the 2020 General Fund to cover the costs of computer equipment and accessories for use by the Prosecuting Attorney's Family Support Division.

*(Assigned to the Budget Committee.)*

[20517](#) A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Resolution #20517, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 12, 2020, for the purpose of conducting confidential communications under section 610.021(17) 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: 7 - Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Jalen Anderson and Scott Burnett

(ADOPTED)

[20518](#) Authorizing the County Executive to execute a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of cafeteria plan administration for use countywide to Application Software, Inc. (ASI Flex), of Columbia, MO, under the terms and conditions of Request for Proposals No. 24-20.

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

[20519](#) Authorizing the Director of Parks + Rec to execute a License Agreement with Social House Entertainment, LLC, of Overland Park, KS, for the Shake the Lake Country Music Festival, at no cost to the County.

*(Assigned to the Land Use Committee.)*

[20520](#) Authorizing the County Executive to execute an Interagency Service Agreement for Forensic Autopsy services with the State of Missouri Department of Corrections, for compensation payable to Jackson County.

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

[20521](#) Authorizing twelve-month extensions to the term and supply contracts with Cigna Health and Life Insurance Company of Overland Park, KS, and FCL Dental of Sugarland, TX, for associate group dental insurance under the terms and conditions of Request for Proposals No. 27-19.

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

[20522](#) Awarding a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City under the terms and conditions of Request for Proposal No. 26-19.

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

*(NOT IN COMPLIANCE)*

[20523](#) Authorizing the Prosecuting Attorney to execute an agreement with Sisters in Christ for the Raytown Focused Deterrence Project, to engage in anti-drug and anti-violent crime related activities, at a cost to the County not to exceed \$4,000.00.

*(Assigned to the Anti-Crime Committee.)*

[20524](#) Transferring \$33,660.00 within the 2020 Special Road & Bridge Fund to provide for the purchase of unmanned aircraft systems (aerial drones) for use by the Sheriff's Office from an existing term and supply vendor.

*(Assigned to the Budget Committee.)*

[20525](#) Authorizing the Prosecuting Attorney to execute an agreement with the Raytown C-2 School District for anti-drug and anti-violent crime treatment activities and purposes, at a cost to the County not to exceed \$71,448.24.

*(Assigned to the Anti-Crime Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Jeanie Lauer, County Legislator, said she had spoke to Jalen Anderson last evening. He said he is improving and working hard to get better. He appreciates everyone's thoughts and prayers.

Theresa Cass Galvin said she had previously requested information about unpaid bills. Now there are instances of bills be double paid. She had a call about the Election Board elevators not working properly. There is an employee there in a wheelchair that needs to use the elevator. They were not able to get the repair made because the elevator maintenance bill had not been paid. Ms. Galvin requested that these issues get resolved.

Dan Tarwater III asked about an emergency payment made for testing at a cost of over \$1 million. Troy Schulte said they had completed a round of testing at the jail with 15 positive cases. They needed more widespread testing. The current vendor was short of staff for the testing. The County contacted Swope Health Center for assistance. Swope was able to complete the testing but needed the lab work covered. This is the emergency contract that was put in place. The County needs to complete the widespread testing at the jail, but this will be fixed going forward.

Ronald E. Finley requested a moment of silence for Alex Harris who passed away this week. Mr. Harris was active in minority construction trades industry.



Theresa Cass Galvin said the upcoming Walktober event will be held at Indian Creek Trail at 99th and Holmes. This Sunday's event at Berkley Riverfront Park was a success.

Theresa Cass Galvin announced that Gene Morgan passed away this week. Mr. Morgan had served for many years on the COMBAT Commission. She asked that everyone keep his family in their thoughts and prayers.

#### 14 NEW BUSINESS

The County Legislature recessed.

Closed meeting per Resolution #20517.

The County Legislature reconvened.

#### 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, October 19, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*