



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

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)

Monday, December 14, 2020

10:00 AM

Forty-eighth 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 December 07, 2020. The motion passed by a voice vote.

4 HEARINGS

Bridgette Shaffer, Director of the Jackson County Health Department, Dr. Helen Hill, Community and Family healthcare provider for Truman Medical Centers, and Lynette Wheeler, Chief Operating Officer for Truman Lakewood, gave an update regarding the COVID-19 pandemic. Ms. Shaffer said as of Friday, December 11, 2020, there have been 19,924 COVID cases and 196 deaths in eastern Jackson County outside of Kansas City. The average positivity rate is 16.6% and the rolling fourteen-day average is 26.83%. These numbers are very high. Jackson County is at critical levels for COVID cases and hospitalization utilization. There are concerns related to hospital staffing, the availability of beds and ICU capabilities. The Health Department has added some contract staff to assist with the surge in cases.

The City of Kansas City has had 105,032 cases and 1,174 deaths. Of the cases in the metropolitan area covered by the Mid-America Regional Council, which includes Johnson and Wyandotte Counties in Kansas,

Jackson County and the City of Kansas City are the source of 43 percent of COVID cases. Dan Tarwater III, County Legislator, asked if a resident of Jackson County gets tested in Johnson County, Kansas, will that case count in Jackson County's statistics and will Jackson County provide contact tracing for that person. Ms. Shaffer said her office would have a report of the case and handle the contact tracing.

Ms. Shaffer said the Pfizer vaccine has been approved and is expected to arrive in Jackson County this week. Healthcare providers and people in long-term care facilities are on the tier 1A priority list designated to receive the vaccine first. CVS and Walgreen pharmacies have been contracted to administer the vaccine at long-term care facilities. The State of Missouri has not yet given the Health Department a schedule of when they can expect the vaccine. Tier 1B includes high risk populations and essential workers.

Theresa Cass Galvin, County Legislator, asked how the vaccine will be administered. Dr. Helen Hill said the COVID vaccine comes in a two-shot series. From what is currently known about the virus, it does not mutate like the influenza virus, therefore it is not expected to have an updated annual vaccination like the flu shot. If a person has had COVID and is in a high-risk group, it is recommended they receive the vaccine when their tier group is scheduled to receive it. Dr. Hill said the vaccine has four components, three of which are a protective coating that allows the vaccine to be released in the body. The fourth part of the vaccine is a specific protein that signals the body to develop antibodies to form immunity to the virus. The same vaccine with a different ratio is given in the second dose.

Lynette Wheeler said they have delineated staff who come in regular contact in the treatment of COVID patients to receive the vaccine first. This includes support staff, doctors, nurses, and respiratory therapists. Jalen Anderson, County Legislator, asked if Truman Medical Centers were at a critical point for their capacity. Ms. Wheeler said the hospitals are close to capacity. She said they have an overflow plan but their concern is staffing. They check the number of patients on an hourly basis and know that if they reach capacity, what they will do next. They are in regular contact with the State of Missouri and the Governor is working on plan for additional staff to handle any crisis situations. Ms. Shaffer said there are 38 sites across Missouri receiving vaccines. St. Luke's Hospital as well as KU Medical Center in Kansas, will receive the vaccine.

Dan Tarwater III asked about the plans for pharmacies to deliver the vaccine to long-term care facilities, and when will detainees at the jail and

veterans receive the vaccine. Ms. Shaffer said for security reasons they are not given the delivery schedules. Long-term care facilities are in tier 1A. Inmate and homeless populations are presently in tier 2 for vaccine delivery. Ms. Wheeler said the Health Department has not been told when the Veterans Administration will deliver vaccines, but she believes the VA hospital may be part of the Moderna vaccine roll out planned for later this week.

Ronald E. Finley, County Legislator, asked Troy Schulte, County Administrator, about communication plans to avoid confusion and panic with the vaccine roll out. Mr. Schulte said the general public will be in phase 2 and 3 of the vaccine roll out plans. The current plan is to dampen expectations with the public regarding the availability of vaccine. He said he believes less is more, so they will wait before starting a campaign to urge people to get vaccinated. Mr. Finley said the County needs have public outreach about the tiered roll out, which may be difficult if the state is not giving us complete information.

The Health Department's handout is available under Meeting Details for the December 14, 2020 Legislative Meeting located at <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=825696&GUID=352ADFD7-9819-49BF-970B-B392CF5EC771&Options=info|notes|&Search=>

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5449](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin to perfect Ordinance #5449. The motion passed by a voice vote.

(PERFECTED)

[5449](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Ordinance #5449 setting the 2021 Jackson County, Missouri tentative tax levy. 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)

Ordinance #5456 was sent to the Consent Agenda for perfection. Prior to the Consent Agenda, it was reconsidered and action was taken. See below.

[5456](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to perfect Ordinance #5456. The motion passed by a voice vote.

(PERFECTED)

[5456](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Ordinance #5456 appropriating \$9,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to enable the Clerk of the Legislature to acquire Q-Less flex appointment management software in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an aggregate cost to the County not to exceed \$9,000.00. 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

(ADOPTED)

[5461](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to approve the Floor Amendment dated December 14, 2020 for Ordinance #5461, to insert the phrase, "as modified by the document attached hereto as "Exhibit A" and labeled "2021 Budget Adjustments" in the last paragraph on page 4. The motion passed by voice vote.

[5461](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to perfect as amended Ordinance #5461. The motion passed by a voice vote.

(PERFECTED)

[5461](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Ordinance #5461 to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2021. 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)

[5468](#)

Legislature As A Whole moved to perfect. Consent Agenda.

[5469](#)

Budget Committee moved to perfect. Consent Agenda.

[5470](#)

Legislature As A Whole moved to perfect. Consent Agenda.

[5471](#) Budget Committee moved to perfect. Consent Agenda.

[5472](#) Budget Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5455](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20571](#) Health and Environment Committee moved to adopt. Consent Agenda.

[20572](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20573](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20574](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20576](#) Land Use Committee moved to adopt. Consent Agenda.

[20578](#) Land Use Committee moved to adopt. Consent Agenda.

[20579](#) Land Use Committee moved to adopt. Consent Agenda.

[20580](#) Public Works Committee moved to adopt. Consent Agenda.

[20583](#) Budget Committee moved to adopt. Consent Agenda.

[20584](#) Budget Committee moved to adopt. Consent Agenda.

Ordinance #5456 was perfected and adopted at this time. See page 4 for details.

9 CONSENT AGENDA

[5468](#) AN ORDINANCE imposing a monthly fee in the amount of \$1.00 on each subscriber of any communications service that has been enabled to contact 911, for the purpose of funding 911 service in Jackson County.

(PERFECTED)

[5469](#) AN ORDINANCE transferring \$17,684.00 within and appropriating \$3,980.00 from the undesignated fund balance of the 2020 Health Fund and awarding a contract for the furnishing of a pickup truck for use by Health Services to Landmark Dodge of Independence, MO, under the terms and conditions of Clay County, Missouri Contract No. 49-19, a cooperatively bid contract for the Kansas City metro-wide area, at an actual cost to the County in the amount of \$27,289.00

(PERFECTED)

[5470](#) AN ORDINANCE appropriating \$462,518.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the County for regular salary and overtime costs incurred by the Parks + Rec Department for park rangers from March 1, 2020, to November 20, 2020, in their role as first responders and emergency service providers for the residents of Jackson County.

(PERFECTED)

[5471](#) AN ORDINANCE appropriating \$1,275,000.00 from the undesignated fund balance of the 2020 General Fund and \$600,000.00 from the undesignated fund balance of the 2020 Rock Island Railroad Capital Project Fund, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with and payment of \$675,000.00 to the Kansas City Area Transportation Authority, and establishing the new Rock Island Rail Capital Project Fund.

(PERFECTED)

[5472](#) AN ORDINANCE repealing section 9202., Jackson County Code, 1984, relating to the Convention and Sports Complex Fund, and enacting one new section relating to the same subject.

(PERFECTED)

[5455](#) AN ORDINANCE appropriating \$247,236.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Prosecuting Attorney's Office's Special Assistant United States Attorney program grant awarded by the U.S. Department of Justice.

(ADOPTED)

[20571](#) A RESOLUTION adopting the Regional Multi-Hazard Mitigation Plan as recommended by the participating jurisdictions of the Regional Multi-Hazard Mitigation Plan Review Committee of the Mid-America Regional Council.

(ADOPTED)

[20572](#) A RESOLUTION awarding a contract for the furnishing of registration and fingerprint devices for use by the Sheriff's Office to Idemia Identity & Security USA, LLC, of Anaheim, California, under the terms and conditions of the State of Missouri Contract No. C215091002, an existing government contract, at an actual cost to the County in the amount of \$43,690.00

(ADOPTED)

[20573](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of auto/truck parts (non-dealer) for use by various County departments to Factory Motor Parts of Kansas City, MO, Metro Ford of Independence, MO, and Central Power Systems and Services of Liberty, MO, under the terms and conditions of Invitation to Bid No. 30-20.

(ADOPTED)

[20574](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 63-20.

(ADOPTED)

[20576](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 3 to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path Project, at an additional cost to the County not to exceed \$257,955.26.

(ADOPTED)

[20578](#) A RESOLUTION awarding eight-year agricultural leases for the planting and harvesting of hay and crops on certain parcels of County park land to Craig Summers of Holden, MO, and Standard P Enterprises of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 56-20, for specified rents payable to the County.

(ADOPTED)

[20579](#) A RESOLUTION authorizing the County Executive to execute a Continuing Education Service Agreement with the Metropolitan Community College of Kansas City, MO, for use by the Parks + Rec Department, at an actual cost to the County in the amount of \$3,500.00.

(ADOPTED)

[20580](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 51-20.

(ADOPTED)

[20583](#)

A RESOLUTION transferring \$146,000.00 within the 2020 Inmate Security Fund and \$39,172.00 within the 2020 General Fund and awarding a contract for the furnishing of an electronic inmate movement tracking system for use by the Sheriff's Office and the Department of Corrections to TimeKeeping Systems, Inc., of Solon, OH, under the terms and conditions of Request for Proposals No. 60-20, at an actual cost to the County in the amount of \$185,172.00.

(ADOPTED)

[20584](#)

A RESOLUTION transferring \$84,728.00 within the 2020 Special Road and Bridge Fund and awarding a contract for the furnishing of snow and ice handling equipment for use by the Public Works Department to Viking-Cives Midwest of Moberly, MO, under the terms and conditions set forth in the Sourcewell (formerly National Joint Powers Alliance (NJPA)) Contract No. 080818-VCM, an existing competitively bid government contract.

(ADOPTED)

Ordinances #5468, #5469, #5470, #5471, and #5472 were moved to the Consent Agenda for perfection. Ordinance #5455 and Resolutions #20571, #20572, #20573, #20574, #20576, #20578, #20579, #20580, #20583, and #20584 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: 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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5473](#)

Appropriating \$256,894.00 from the undesignated fund balance of the 2020 Health Fund to cover the Department of Corrections' remaining financial obligations relating to medical care of inmates through the end of 2020.

(Assigned to the Budget Committee.)

The Budget Committee will have a public hearing regarding Ordinance #5473 on Monday, December 21, 2020 at 9:40 A.M. in the Kansas City

Legislative Assembly Area.[5474](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #5474. The motion passed by a voice vote.

(PERFECTED)

[5474](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #5474 appropriating \$195,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide for an allocation of funds among the domestic violence shelters in Jackson County, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an aggregate cost to the County in the amount of \$195,000.00. 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

(ADOPTED)

[5475](#)

Transferring \$26,722.00 within the 2020 General Fund and appropriating \$28,086.00 from the undesignated fund balance of the 2020 Health Fund to cover unbudgeted costs in connection with Jackson County's membership in the Mid-America Regional Council for 2020.

(Assigned to the Budget Committee.)

The Budget Committee will have a public hearing regarding Ordinance #5475 on Monday, December 21, 2020 at 9:40 A.M. in the Kansas City Legislative Assembly Area.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20586](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of State of Missouri Contract No. CT191600001 and US Communities Contract No. 0790A, through the City and County of Denver, CO, both competitively bid government contracts.

(Assigned to the Justice and Law Enforcement Committee.)

[20587](#)

Transferring \$130,194.00 within the 2020 General Fund and awarding a contract for the furnishing of policy management software for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, under the terms and conditions of Request for Proposal No. 58-20, at an actual cost to the County in the amount of \$130,194.00.

(Assigned to the Budget Committee.)

[20588](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to adopt Resolution #20588, transferring \$162,000.00 within the 2020 County Improvement Fund and awarding a contract for the furnishing of architecture and engineering services in connection with renovations at the downtown courthouse, for use by the Public Works Department, to SFS Architecture of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 54-20, at a cost to the County not to exceed \$162,000.00. 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

(ADOPTED)

Brian Gaddie, Director of Public Works, introduced representatives of SFS Architecture, Marsha Hoffman and Dana Gould. This request for qualification originated from the 16th Judicial Circuit Court and the Administration in response to the need to relocate the jury room at the downtown Jackson County Courthouse. Mr. Gaddie said there was an evaluation committee that recommended the selection of SFS Architecture. SFS anticipates they will complete their work in 24 weeks.

[20589](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Resolution #20589, awarding a contract for the furnishing of appointment management software for use by the Office of the Clerk of the County Legislature to Q-Less Software of Pasadena, CA, as a sole source purchase, at an actual cost to the County in the amount of \$9,000.00. 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

(ADOPTED)

[20590](#)

A motion was made by Jalen Anderson, seconded by Dan Tarwater III, to adopt Resolution #20590, transferring \$417,851.00 within the 2020 CARES Act Fund for use by the Central Jackson County and Raytown Fire Protection Districts to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute addenda to the existing Intergovernmental Cooperative Agreements with the agencies, at an actual cost to the County in an amount not to exceed \$417,851.00. 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

(ADOPTED)

Resolution #20590 was adopted as corrected on December 14, 2020.

Ronald E. Finley asked why it has taken this long for these agencies to receive their CARES Act allocation. Troy Schulte said this resolution will finalize loose ends for Central Jackson County Fire Protection District and Raytown Fire Protection District. These two districts completed their budgets and it was determined their actual expenses exceeded the original CARES Act funds.

Mr. Schulte said other agencies have received their allocations, including the City of Kansas City and a request for funds for additional testing by the Kansas City Fire Department. All first responders have been taken care of, including distribution of personal protective equipment (PPE) as requested. Mr. Finley asked about providing PPE to nursing homes. Mr. Schulte said the only long-term care facility that requested PPE was Swope Ridge Geriatric Center. The County will provide PPE for any long-term care facility that submits a request.

[20591](#)

Approving an addendum to the 2020-2021 Jackson County Assessment and Equalization Maintenance Plan.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Theresa Cass Galvin asked Troy Schulte if all agencies have executed

contracts for CARES Act Funds. Mr. Schulte said the vast majority of agencies are under contract. There may be a few school districts still out. The County Counselor's Office will follow up on any outstanding contracts. Mr. Schulte said the Administration will have a clean up ordinance next week to cover unspent funds that must be under contract by December 31, 2020. The Administration is waiting for determination from the federal government regarding an extension of CARES Act funds.

As to the search for a new site for the Health Department, Mr. Schulte said the Administration is looking at places in Lee's Summit or Raytown since the City of Independence has formed its own health department. Once Independence received recognition by the State of Missouri as having its own health department, they no longer have to follow County health regulations.

Mr. Schulte said under Jackson County rules, a patron at a restaurant needs to have food ordered by 10:00 P.M. and the Health Department is encouraging restaurants to have customers out of their facility by 10:30 P.M. Customers cannot order food or drink inside a facility after 10:00 P.M. Mr. Schulte said there has been good compliance with this regulation. Deb Sees, Director of Environmental Health, said restaurants are allowed to serve carry out or delivery after 10:00 P.M. Environmental Health has monitored businesses and found they are complying with this order.

14 NEW BUSINESS

Ordinances #5449 and #5461 were adopted at this time. See pages 3 and 4 for details.

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, that the County Legislature meet on Monday, December 21, 2020 at 10 A.M. in the Kansas City Legislative Assembly Area. The motion passed by a voice vote.

15 ADJOURNMENT

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

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