



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

*Dan Tarwater III (4th) Chairman,
Ronald E. Finley (2nd) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Charlie Franklin (3rd),
Jeanie Lauer (5th), Theresa Cass Galvin (6th)*

Monday, March 15, 2021

10:00 AM

Tenth Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Dan Tarwater III, Ronald E. Finley, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent 1 - Jalen Anderson

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett to approve the journal of the previous meeting held on March 08, 2021. 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

[5489](#) Public Works Committee moved to perfect. Consent Agenda.

[5490](#) Public Works Committee moved to perfect. Consent Agenda.

[5491](#) A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin, to amend Ordinance #5491, to insert the words "and throughout" after the word "within" and to insert the word "entire" after the word "the" in the final paragraph on page one. The motion passed by a voice vote. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5487](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20631](#) Budget Committee moved to adopt. Consent Agenda.

[20632](#) Land Use Committee moved to adopt. Consent Agenda.

[20633](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20634](#) A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin, to amend Resolution #20634, to delete the words "Invitation to Bid" and insert the words "Request for Proposals" after the words "conditions of" in the heading and body on page one. The motion passed by a voice vote. Consent Agenda.

[20635](#) Authorizing the County Counselor to execute a Legal Services Agreement with Colette Holt & Associates of San Antonio, TX, for research and review of the County's ordinances governing minority and women-owned business enterprise participation in County contracts and purchasing policies, at a cost to the County not to exceed \$50,000.00.

(WITHDRAWN BY SPONSOR FINLEY. CONCURRED BY GALVIN AND FRANKLIN.)

9 CONSENT AGENDA

[5489](#) 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 Stoenner Road Bridge Replacement Project.

(PERFECTED)

[5490](#) 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 Helmig Road Bridge Replacement Project.

(PERFECTED)

[5491](#) AN ORDINANCE appropriating \$3,000,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(PERFECTED)

[5487](#) AN ORDINANCE appropriating \$47,795.00 from the undesignated fund balance of the 2021 CARES Act Fund and awarding a contract for the furnishing of cloud-based application software for use by the Office of Environmental Health to HealthSpace USA of Charlotte, North Carolina, under the terms and conditions of Request for Proposals No. 4-21, at an actual cost to the County in the amount of \$47,795.00.

(ADOPTED)

[20631](#) A RESOLUTION authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain County property for a civic event, at no cost to the County.

(ADOPTED)

[20632](#) A RESOLUTION awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$3,500.00.

(ADOPTED)

[20633](#) A RESOLUTION transferring \$29,909.00 within the 2021 General Fund and \$45,604.00 within the 2021 Inmate Security Fund to realign funds in accordance with the new chart of accounts, to allow for the purchase by the Department of Corrections of needed security equipment and supplies.

(ADOPTED)

[20634](#) A RESOLUTION awarding a contract for the furnishing and installation of spectator bleachers for use by the Parks + Rec Department at the Frank White, Jr., Softball Complex to Heartland Seating of Shawnee, KS, under the terms and conditions of Request for Proposals No. 6-21, at an actual cost to the County in the amount of \$59,138.00.

(ADOPTED)

Ordinances #5489, #5490 and #5491 were sent to the Consent Agenda for perfection. Ordinance #5487 and Resolutions #20631, #20632, #20633 and #20634 were sent to the Consent Agenda for adoption.

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to approve the Consent Agenda. The motion passed by a roll call vote:

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

Absent: 1 - Jalen Anderson

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5492](#)

Appropriating \$894,078.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the design and construction of a new bridge in relation to Federal Project No. BRO-B048(55), Tarsney Lake Spillway Repair, County Project No. 3202, to Lehman Construction, of California, MO, under the terms and conditions of Invitation to Bid No. PW 09-2020, at an actual cost to the County not to exceed \$894,078.00.

(Assigned to the Public Works Committee.)

[5493](#)

Accepting a grant in the amount of \$11,550,205.00 received from the U.S. Treasury relating to emergency rental assistance authorized by the Consolidated Appropriations Act, 2021, appropriating \$11,550,205.00 from the undesignated fund balance of the 2021 Grant Fund, and authorizing the County Executive to execute a Cooperative Agreement with the Community Services League of Independence, MO, to administer the rental assistance funding on behalf of Jackson County.

(Assigned to the Budget Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20637](#)

Awarding a twelve-month contract with three twelve-month options to extend for the furnishing of independent auditing services for use by the Finance and Purchasing Department to BKD, LLP, of Kansas City, Missouri, at a cost to the County for 2021 not to exceed \$137,900.00, under the terms and conditions of Request for Proposals No. 1-21.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

[21-10](#)

Pursuant to chapter 82 of the Jackson County Code, I hereby make the following appointment to the Jackson County Community Children's Services Fund Board of Directors:

Justice Tyrone Horn is appointed to fill the vacancy occasioned by the expiration of Marietta Parker's term, as a District 1 member for a new term to expire March 31, 2023. A copy of Mr. Horn's resume is attached.

13 UNFINISHED BUSINESS

Crystal Williams, County Legislator, said she hopes the Children's Services Fund Board remains non-political. She is concerned that the current appointee is planning to run for county office in the next election cycle.

Ronald E. Finley, County Legislator, said there will be a vaccine event on Friday and Saturday, March 19 and 20, 2021 at Arrowhead Stadium. There are 3,000 doses of vaccine for each day. The National Guard and the Jackson County Health Department will participate in this event. Currently, the Jackson County Health Department has a back log of approximately 120,000 citizens waiting for an appointment. Other vaccine events will be held at John Knox Village in eastern Jackson County and Morning Star Family Life Center will receive 2,000 doses of the vaccine this week. Mr. Finley hopes the County will use communication tools to encourage people to get vaccinated. He would like an update next Monday from Troy Schulte, County Administrator, on the County's pandemic response.

Scott Burnett, County Legislator, said Whitney Miller, Director of Collections, sent him and Dan Tarwater III an email with answers to the questions he asked during last week's legislative meeting. He said his legislative aide will forward the email to all legislators.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Ronald E. Finley, seconded by Theresa Cass Galvin, to adjourn the meeting. The motion passed by a voice vote.

The next legislative meeting is scheduled to be held on Monday, March 22, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.