



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, May 3, 2021

10:00 AM

Sixteenth 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 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, 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 Scott Burnett, seconded by Theresa Cass Galvin to approve the journal of the previous meeting held on April 26, 2021. The motion passed by a voice vote.

4 HEARINGS

Simulator presentation by Sergeant Jeffrey Carpenter with the Sheriff's Office. The presentation is available at <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=859591&GUID=829BF114-CFB6-4CA9-ABDC-9A555619B67C&Options=info%7Cnotes%7C&Search=&Refresh=1>

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5501](#)

Budget Committee moved to perfect.

Theresa Cass Galvin objected to the Consent Agenda.

[5501](#) A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to perfect Ordinance #5501. The motion passed by a voice vote.
(PERFECTED)

[5501](#) A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt Ordinance #5501, reappropriating \$268,050.00 from the undesignated fund balance of the 2021 CARES Act Fund for the anticipated costs of various County departments to acquire personal protective equipment, signage, and cleaning equipment, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic for the duration of 2021. The motion passed by a roll call vote:
Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin
(ADOPTED)

[5502](#) Budget Committee moved to perfect.

Theresa Cass Galvin objected to the Consent Agenda.

[5502](#) A motion was made by Theresa Cass Galvin, seconded by Tony Miller to perfect Ordinance #5502. The motion passed by a voice vote.
(PERFECTED)

[5502](#) A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt Ordinance #5502, appropriating \$1,594,795.00 from the undesignated fund balance of the 2021 General Fund to provide for emergency cooling of the Downtown Courthouse associated with cooling outages occasioned by ongoing chilled water system repairs. The motion passed by a roll call vote:
Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5499](#) Consent Agenda.

[5500](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20656](#) Budget Committee moved to adopt. Consent Agenda.

[20658](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20659](#) Budget Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5499](#) AN ORDINANCE appropriating \$99,987.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the furnishing of engineering services in connection with the Haines Road Bridge Replacement Project, Federal Project No. BRO-B048(58), for use by the Public Works Department, to Wilson & Company, Inc., Engineers & Architects of Kansas City, MO, at a cost to the County not to exceed \$99,987.00.

(ADOPTED)

[5500](#) AN ORDINANCE appropriating \$552,110.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of a stormwater grant received from the Missouri Department of Natural Resources and authorizing payments to the cities of Grandview and Grain Valley to cover a portion of their costs in the grant projects at an actual cost to the County in the amount of \$393,757.00.

(ADOPTED)

[20656](#) A RESOLUTION transferring \$75,000.00 within the 2021 General Fund to realign funds in accordance with the new chart of accounts to allow for anticipated maintenance and repair expenses for elevators at the Jackson County Detention Center.

(ADOPTED)

[20658](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Lathrop GPM of Kansas City, MO, at a cost to the County not to exceed \$7,500.00.

(ADOPTED)

[20659](#)

A RESOLUTION transferring \$100,000.00 within the 2021 General Fund to cover unanticipated Circuit Court jury costs in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(ADOPTED)

Ordinances #5499, #5500 and Resolutions #20656, #20658, and #20659 were moved 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: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5503](#)

Appropriating \$235,690.00 from the undesignated fund balance of the 2021 CARES Act Fund to allow for an additional allocation to food banks and other food providers in Jackson County to ensure that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute Addenda to the existing Cooperative Agreements with certain agencies, at an aggregate cost to the County not to exceed \$235,690.00. *(Assigned to the Finance and Audit Committee.)*

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A motion was made by Jalen Anderson, seconded by Theresa Cass Galvin to waive the reading of Resolution #20660. The motion passed by a voice vote.

Theresa Cass Galvin was added as a sponsor to Resolution #20660.

[20660](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 3, 2021, 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.

(WITHDRAWN BY SPONSOR CASS GALVIN. CONCURRED BY BURNETT AND FINLEY.)

- [20661](#) Awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate commissary services and kiosks for use by the Department of Corrections to Keefe Commissary Network of Bridgeton, MO, under the terms and conditions of Request for Proposals No. 8-21, for a fee payable to the County.
(Assigned to the Justice and Law Enforcement Committee.)
- [20662](#) Transferring \$24,592.00 within the 2021 Park Fund and awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Construction Management Services, Inc., of Gardner, KS, under the terms and conditions of Invitation to Bid No. 9-21, at an actual cost to the County not to exceed \$114,592.00.
(Assigned to the Land Use Committee.)
- [20663](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of steam HVAC parts for use by the Facilities Management Division of the Public Works Department to Spence Engineering/Control Products of Fenton, MO, as a sole source purchase.
(Assigned to the Public Works Committee.)
- [20664](#) Awarding a contract for the furnishing of a compact track loader for use by the Parks + Rec Department to KC Bobcat of Blue Springs, MO, under the terms and conditions of MissouriBUYS Contract No. IFB605CO19002868, an existing competitively bid government contract, at an actual cost to the County not to exceed \$94,510.00.
(Assigned to the Land Use Committee.)
- [20665](#) Transferring \$348,620.00 within the 2021 County Improvement Fund to provide for the purchase of upgraded security systems and associated hardware and software for use by the Sheriff's Office and Circuit Court.
(Assigned to the Justice and Law Enforcement Committee.)
- [20666](#) Authorizing the Prosecuting Attorney to execute an Agreement with the Kansas City Board of Police Commissioners for anti-drug and anti-crime law enforcement activities and programs at a cost to the County in the amount of \$2,621,107.00.
(Assigned to the Anti-Crime Committee.)

12 COUNTY EXECUTIVE ORDERS

[21-14](#) I hereby make the following appointment and reappointments to the Truman Medical Center Board of Directors:

Dr. Sarah Martin, Ph.D. MPP MPH is appointed to fill the vacancy occasioned by the resignation of La'Tosha Eligon, for a new term to expire

June 30, 2022. A copy of Dr. Martin's resume is attached.

Jon H. Otto is reappointed for a term to expire June 30, 2022.

Bonnaye V. Mims is reappointed for a term to expire June 30, 2022.

[21-15](#)

Pursuant to section 9057, Jackson County Code I hereby make the following appointment and reappointment to the Housing Resources Commission:

Kathleen Pointer is appointed to fill the vacancy occasioned by the expiration of the term of Annette Le Pique, for a new term to expire October 31, 2022. A copy of Ms. Pointer's resume is attached.

13 UNFINISHED BUSINESS

Emergency declaration regarding the remediation of the chilled water system at the Downtown Jackson County Courthouse.

Revised Health Order dated April 30, 2021.

14 NEW BUSINESS

Resolution #20660 was withdrawn, therefore there was no closed meeting.

Jalen Anderson, County Legislator, thanked the Budget Committee for their efforts with the chilled water system emergency action. He said the key point is to reassure everyone the Legislature is being good stewards of taxpayer money.

Dan Tarwater III, County Legislator, also expressed his gratitude to everyone that worked together on this emergency, including the County Executive, Administration, Brian Gaddie and others. He said this is a bad situation without any good solution.

15 ADJOURNMENT

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, May 10, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.