



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 10, 2021**

**10:00 AM**

**Seventeenth 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, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

Absent 1 - Jeanie Lauer

**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 May 03, 2021. The motion passed by a voice vote.

**4 HEARINGS**

*Frank White, Jr., County Executive, read a statement in support of an innovative program in cooperation with the University of Missouri – Kansas City to address health inequities and COVID-19 related issues within Kansas City’s eastside. This program will address health issues among some of the most vulnerable residents of our community. Mr. White said he learned that there were health disparities while growing up in this part of the city. These personal experiences have led him to be a passionate advocate for equitable health solutions. He said he is proud to support the Our Healthy KC Eastside, a program that brings together Truman Medical Center and the University of Missouri – Kansas City. TMC has played a critical role in the County’s response to COVID-19. He introduced Dr. Mauli Agrawal, the Chancellor of the University of Missouri – Kansas City. Dr. Agrawal created the Health Equity Institute before the pandemic to ensure individuals and families have equitable access to healthy living opportunities. Mr. White said he hopes this program will*

*change our community in ways never before imagined.*

*Dr. Agrawal said UMKC is uniquely positioned to coordinate this program. Because of the research conducted by Dr. Jannette Berkley-Patton in conjunction with the National Institutes of Health, she is well equipped for success. Her program reaches underserved populations in the community, addressing COVID-19 issues, as well as HIV screening, diabetes, and mental health issues. This program brings an opportunity for growth and achievement. UMKC is collaborating with Truman Medical Center and Children's Mercy Hospital on this proposal.*

*Charlie Shields, Chief Executive Officer of Truman Medical Centers, thanked the County leadership for their support through the pandemic. He said to date, TMC has administered 106,000 vaccines and 125,000 COVID tests. He said they are bringing people together to take care of our community and make sure no one is left behind. There are presently 26 people in the Truman Medical Centers hospitals with COVID-19. The eastside areas of Kansas City continue to be disproportionately impacted by COVID and other illnesses. TMC will continue to provide a semi-permanent walk-in clinic for vaccinations and COVID testing. The community can refer to the 404-CARE call in line for information related to COVID-19. Mr. Shields introduced Dr. Jannette Berkley-Patton, PhD, the Our Health KC Eastside director.*

*Dr. Berkley-Patton said this proposal will build on their work with their research team that has been in place for the past decade. This team started working with HIV, hypertension, diabetes, and other health issues within the community and expanded to include COVID-19 last year. This proposal will work to increase COVID-19 vaccinations, increase access to health screenings, provide preventative programs and other health services, and build a community-health infrastructure. The proposal targets vulnerable populations in zip codes 64106, 64109, 64127, 64128, 64129, and 64130, which have traditionally had high incidents of COVID-19 but low vaccination rates and less access to community health. The program will work in collaboration with four sectors of community influencers including churches, neighborhood associations, youth organizations, and businesses. Included with these expanded health delivery systems will be research and surveys to measure the response of these community members and to better address the health needs in this community. There will be 15 organizations within each of the four sectors, for a total of 60 collaborating organizations. A copy of Dr. Berkley-Patton's presentation is available under the Meeting Details for the May 10, 2021 Legislative Meeting located at*

<https://jacksonco.legistar.com/MeetingDetail.aspx?ID=861033&GUID=A8ECF006-D00F-4DED-98BD-72786E1A1D04&Options=info>. The full proposal and budget for the Our Health KC Eastside is available as an attachment under Details to Ordinance #5506, <https://jacksonco.legistar.com/LegislationDetail.aspx?ID=4938103&GUID=180E5980-8A33-41F1-9C17-8F7DED27308E>

*Dan Tarwater III, County Legislator, said the County has worked to provide COVID testing and mask mandates. But as the community is growing weary of wearing masks, we now need shots. This program will help to expand our vaccination efforts.*

*Crystal Williams, County Legislator, said she strongly supports this measure. She said it is important to get vaccines out to underserved and minority communities, but the added benefit of addressing other health concerns is important. This will identify residents with hypertension, diabetes and other health concerns and get people connected with a primary health care giver.*

*Jalen Anderson, County Legislator, said this program is crucial to move forward in our response to the pandemic. One critical concern right now is children getting COVID. This program will address the lack of health care on the eastside, something that should have been done years ago. This is a great opportunity for the County. He said he hopes this will lead to expanded efforts to address underserved populations in the unincorporated and other areas in eastern Jackson County.*

*Ronald E. Finley, County Legislator, said he extends his heartfelt thanks to the faculty at UMKC. He said they are a great asset to our community. He thanked Reverend Modest Miles for his leadership in getting members of the community vaccinated. He also thanked Reverend Eric Williams, pastor of Calvary Temple Baptist Church for their efforts. He said the death rate is higher in this underserved community due to many negative factors. This will be an important program to address these issues.*

*Tony Miller, County Legislator, said he is excited and supportive of this initiative. He asked Dr. Jannette Berkley-Patton to address the meaning of equity in health care. She said equity means that everyone has access to what they need for their best outcome. It focuses on the needs of the individual, which is not necessarily the same for every person.*

*Reverend Modest Miles said he was grateful for the County for its participation in this important program. He is working with 117 pastors of*

*all faiths to address serious needs in the community. Morning Star Missionary Baptist Church has aided in the delivery of 18,000 vaccines, more than any other organization outside of a hospital. He is pleased that everyone can come together to make this happen.*

*Scott Burnett, County Legislator, asked Dr. Berkley-Patton if she is the contact person regarding this program. She said she will make sure the Clerk of the Legislature has her contact information.*

*Ordinance #5506 was adopted at this time. Please see page 7 for details.*

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

*Frank White, Jr., expressed his thanks to the Legislature for passing the Our Health KC Eastside program.*

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

[5503](#) Finance and Audit Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20661](#) A RESOLUTION awarding a thirty-six month 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.

*(Justice and Law Enforcement Committee - 1st. Meeting)*

[20662](#) Land Use Committee moved to adopt. Consent Agenda.

[20663](#) Public Works Committee moved to adopt. Consent Agenda.

[20664](#) Land Use Committee moved to adopt. Consent Agenda.

[20665](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20666](#) Anti-Crime Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

- [5503](#) AN ORDINANCE 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.
- (PERFECTED)
- [20662](#) A RESOLUTION 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.
- (ADOPTED)
- [20663](#) A RESOLUTION 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.
- (ADOPTED)
- [20664](#) A RESOLUTION 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.
- (ADOPTED)
- [20665](#) A RESOLUTION 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.
- (ADOPTED)
- [20666](#) A RESOLUTION 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.
- (ADOPTED)

*Ordinance #5503 was sent to the Consent Agenda for perfection.  
Resolutions #20662, #20663, #20664, #20665, and #20666 were sent to  
the Consent Agenda for adoption.*

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

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

Absent: 1 - Jeanie Lauer

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

### [5504](#)

A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin to perfect Ordinance #5504. The motion passed by a voice vote.

(PERFECTED)

### [5504](#)

A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin, to adopt Ordinance #5504, appropriating \$33,500.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of the Sheriff's Office's DWI Saturation Patrol Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:

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

Absent: 1 - Jeanie Lauer

(ADOPTED)

### [5505](#)

A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin to perfect Ordinance #5505. The motion passed by a voice vote.

(PERFECTED)

[5505](#)

A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin, to adopt Ordinance #5505, appropriating \$19,800.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a Contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:

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

Absent: 1 - Jeanie Lauer

(ADOPTED)

[5506](#)

A motion was made by Jalen Anderson, seconded by Scott Burnett to perfect Ordinance #5506. The motion passed by a voice vote.

(PERFECTED)

[5506](#)

A motion was made by Jalen Anderson, seconded by Scott Burnett, to adopt Ordinance #5506, appropriating \$4,998,014.00 from the undesignated fund balance of the 2021 CARES Act Fund to allow for an allocation to the University of Missouri - Kansas City, to provide health services and aid vaccination efforts in east Kansas City and authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri - Kansas City, at a cost to the County not to exceed \$4,998,014.00. The motion passed by a roll call vote:

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

Absent: 1 - Jeanie Lauer

(ADOPTED)

[5507](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson to perfect Ordinance #5507. The motion passed by a voice vote.

(PERFECTED)

[5507](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt Ordinance #5507, repealing Ordinance 5502, dated April 26, 2021, and appropriating \$1,611,450.00 from the undesignated fund balance of the 2021 CARES Act 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: 8 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

Absent: 1 - Jeanie Lauer

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20667](#)

Awarding a contract for the furnishing of a John Deere E12 flex wing rotary cutter and John Deere 1200A bunker and field rake for use by the Parks + Rec Department to Van Wall Equipment of Lenexa, KS, under the terms and conditions of Sourcewell Contract No. 062117-DAC, an existing competitively bid contract, at a total cost to the County in the amount of \$25,803.00.

*(Assigned to the Land Use Committee.)*

[20668](#)

Transferring \$122,250.00 within the 2021 General Fund to cover Circuit Court scheduled software maintenance costs.

*(Assigned to the Budget Committee.)*

[20669](#)

Awarding a contract for the furnishing of two pickup trucks for use by the Parks + Rec Department to Olathe Ford of Olathe, KS, under the terms and conditions of Clay County, Missouri Bid No. 77-20, Contract No. 2020-251-6, a cooperatively bid government contract for Kansas City metro-area wide government entities, at an actual cost to the County in the amount of \$88,230.00.

*(Assigned to the Land Use Committee.)*

[20670](#)

Awarding contracts for the furnishing of Greensmaster TriFlex 3300 accessories and a Workman HDX- 4WD diesel utility cart for use by the Parks + Rec Department to Professional Turf of Euless, TX, under the terms and conditions of OMNIA Partners Cooperative Contract No. 2017025, and NASPO Contract No. E194-81037, both existing competitively bid contracts, at an aggregate cost to the County in the amount of \$62,830.00.

*(Assigned to the Land Use Committee.)*

[20671](#)

A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin, to adopt Resolution #20671, transferring \$63,979.00 within the 2021 Assessment Fund and authorizing the County Executive to execute an Amendment to the Software Maintenance Agreement with Woolpert, Inc., dba Data Cloud Solutions of Springfield, OH, at an actual cost to the County in the amount of \$63,979.00. The motion passed by a roll call vote:

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

Absent: 1 - Jeanie Lauer

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, May 17, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*