



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 17, 2021

10:00 AM

Eighteenth 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, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent 1 - Scott Burnett

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 Jeanie Lauer to approve the journal of the previous meeting held on May 10, 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

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to waive the reading of Ordinance #5503. The motion passed by a voice vote.

[5503](#) 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.

8 RESOLUTIONS IN COMMITTEE

[20661](#) A motion was made by Ronald E. Finley, seconded by Tony Miller, to discharge Resolution #20661 from the Justice and Law Committee to the Legislature As A Whole. The motion passed by voice vote.

(APPROVED)

[20661](#) Legislature As A Whole moved to adopt. Consent Agenda.

[20667](#) Land Use Committee moved to adopt. Consent Agenda.

[20668](#) Budget Committee moved to adopt. Consent Agenda.

[20669](#) Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to waive the reading of Resolution #20670. The motion passed by a voice vote.

[20670](#) Land Use 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.

(ADOPTED)

[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.

(ADOPTED)

[20667](#) A RESOLUTION 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.

(ADOPTED)

[20668](#) A RESOLUTION transferring \$122,250.00 within the 2021 General Fund to cover Circuit Court scheduled software maintenance costs.

(ADOPTED)

[20669](#) A RESOLUTION 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.

(ADOPTED)

[20670](#)

A RESOLUTION 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.

(ADOPTED)

Ordinance #5503 and Resolutions #20661, #20667, #20668, #20669, and #20670 were moved to the Consent Agenda for adoption.

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, 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, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5508](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller to perfect Ordinance #5508. The motion passed by a voice vote.

(PERFECTED)

[5508](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adopt Ordinance #5508, appropriating \$82,500.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area program, for use by the Jackson County Drug Task Force. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

[5509](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller to perfect Ordinance #5509. The motion passed by a voice vote.

(PERFECTED)

[5509](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adopt Ordinance #5509, appropriating \$20,000.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Double Kneecap.". The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

[5510](#)

Appropriating \$136,736.00 from the undesignated fund balance of the 2021 Homeless Assistance Fund and authorizing the County Executive to execute Cooperative Agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$461,736.00.

(Assigned to the Budget Committee.)

The Budget Committee will have a public hearing at 9:15 A.M. on Monday, May 24, 2021 in the Kansas City Legislative Assembly Area regarding Ordinance #5510.

No objection to the consideration of Ordinance #5511 - not on printed agenda.

[5511](#)

Transferring \$1,475,870.00 within and appropriating \$540,877.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund, and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime and anti-violence prevention activities and purposes, at an aggregate cost to the County not to exceed \$2,016,747.00.

(Assigned to the Anti-Crime Committee.)

The Anti-Crime Committee will have a public hearing at 9:25 A.M. on Monday, May 24, 2021 in the Kansas City Legislative Assembly Area regarding Ordinance #5511.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20672](#)

Awarding a contract for annual software maintenance for use by the Information Technology Department to Mitchell Humphrey of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$81,505.00.

(Assigned to the Finance and Audit Committee.)

- [20673](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of safety equipment and supplies for use countywide to Orr Safety Corporation of Riverside, MO, under the terms and conditions of Invitation to Bid No. 12-21.
(Assigned to the Finance and Audit Committee.)
- [20674](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of concessions products for resale for use by the Parks + Rec Department to St. Joseph Distributing, of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 7-21.
(Assigned to the Land Use Committee.)
- [20675](#) Transferring \$25,000.00 within the 2021 General Fund to allow for the Sheriff's Office to purchase needed safety equipment and meet supply expenses.
(Assigned to the Budget Committee.)
- [20676](#) A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adopt Resolution #20676, authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 17, 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. The motion passed by a roll call vote:
Yes: 8 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin
Absent: 1 - Scott Burnett
- (ADOPTED)
- Jay Haden, Chief Deputy County Counselor, said there will be business after the closed session.*
- [20677](#) Awarding a contract on Bid No. PW 01-2021 for the 2021 Pavement Maintenance Project (Phase 1, Asphaltic Concrete Overlay), Project No. 3248, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$1,594,022.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Assigned to the Public Works Committee.)

[20678](#) Awarding a contract on Bid No. PW 02-2021 for the 2021 Pavement Maintenance Project (Phase 2, Preservation Surface Treatments), Project No. 3249, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County in the amount of \$358,737.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Assigned to the Public Works Committee.)

[20679](#) Awarding a contract on Bid No. PW 03-2021 for the 2021 Pavement Maintenance Project (Phase 3, Chip Seal), Project No. 3250, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County in the amount of \$837,846.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Assigned to the Public Works Committee.)

[20680](#) Awarding a contract on Bid No. PW 04-2021 for the 2021 Pavement Maintenance Project (Phase 4, Pavement Marking), Project No. 3251, to Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County in the amount of \$107,847.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Assigned to the Public Works Committee.)

[20681](#) Transferring \$250,000.00 within the 2021 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with ArtsKC for the development of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.

(Assigned to the Health and Environment Committee.)

No objection to the consideration of Resolution #20682 - not on printed agenda.

[20682](#) A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adopt Resolution #20682, authorizing the County Counselor to settle the claims of Raymond Richards in the case styled Raymond Richards v. Joe Piccinini, No. 4:21-CV-00059-FJG, now pending in United States District Court for the Western District of Missouri, for a total payment by the County of \$45,000.00.

The motion passed by a roll call vote:

Yes: 6 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent: 3 - Crystal Williams, Tony Miller and Scott Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[21-16](#)

I hereby appoint Jillian RainingBird to the Jackson County Board of Services for the Developmentally Disabled - EITAS, to fill the vacancy occasioned by the resignation of Elizabeth Moran, for a term to expire December 31, 2023. A copy of Ms. RainingBird's resume is attached.

[21-17](#)

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

Wakisha S. Briggs is appointed to fill the vacancy occasioned by the expiration of the term of David S. Odegard, for a new term to expire October 31, 2022. A copy of Ms. Briggs's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #20676. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

The County Legislature went into closed session.

The County Legislature reconvened.

Resolution #20682 was adopted at this time. See page 7 for details.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, May 24, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.