



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 24, 2021

10:00 AM

Nineteenth Regular Meeting

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

Ronald E. Finley, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

Absent 1 - Dan Tarwater III

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 17, 2021. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., said Troy Schulte, County Administrator, will provide an update on the temporary cooling system. Mr. Schulte said the large object in the parking lot is the temporary cooling system for floors three through eight. This temporary system should start operating later this week. Hopefully the cool air will provide some relief to the lower floors. Crystal Williams, County Legislator, asked about possible plans for County staff on the other floors as the temperature outside rises. Mr. Schulte said if temperatures exceed 80 degrees they will implement staff reductions. Prosecuting Attorney staff needed for court proceedings will be able to move to available offices on the second floor. Administration staff will

move from the second floor to working in Independence. He is encouraging departments with remote capabilities to work remotely. The Administration will encourage the public to shift services to the Independence offices to reduce people in the building. It may be necessary to send associates home early if the heat becomes unbearable. The permanent cooling system should be installed by the end of June.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5510](#) Budget Committee moved to perfect.

Theresa Cass Galvin objected to the Consent Agenda.

[5510](#) A motion was made by Theresa Cass Galvin, seconded by Scott Burnett to perfect Ordinance #5510. The motion passed by a voice vote.

(PERFECTED)

[5510](#) A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to adopt Ordinance #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. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

[5511](#) AN ORDINANCE 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.

(Anti-Crime Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20672](#) Finance and Audit Committee moved to adopt. Consent Agenda.

Resolution #20672 was adopted as corrected on May 24, 2021.

[20673](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20674](#) Land Use Committee moved to adopt. Consent Agenda.

[20675](#) Budget Committee moved to adopt. Consent Agenda.

[20677](#) Public Works Committee moved to adopt. Consent Agenda.

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to waive the reading of Resoluton #20678. The motion passed by a voice vote.

[20678](#) Public Works Committee moved to adopt. Consent Agenda.

[20679](#) Public Works Committee moved to adopt. Consent Agenda.

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to waive the reading of Resoluton #20680. The motion passed by a voice vote.

[20680](#) Public Works Committee moved to adopt. Consent Agenda.

[20681](#) Health and Environment Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20672](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Finance and Purchasing 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.

(ADOPTED)

[20673](#) A RESOLUTION 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.

(ADOPTED)

[20674](#) A RESOLUTION 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.

(ADOPTED)

[20675](#) A RESOLUTION 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.

(ADOPTED)

[20677](#) A RESOLUTION 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.

(ADOPTED)

[20678](#) A RESOLUTION 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.

(ADOPTED)

[20679](#) A RESOLUTION 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.

(ADOPTED)

[20680](#) A RESOLUTION 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.

(ADOPTED)

[20681](#) A RESOLUTION 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.

(ADOPTED)

Resolutions #20672, #20673, #20674, #20675, #20677, #20678, #20679, #20680 and #20681 were moved 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 - Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Dan Tarwater III

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20683](#)

Authorizing the County Executive and the Sheriff to execute a State Plan of Operation and Application for Participation relating to the Missouri Department of Public Safety's and the U.S. Department of Defense's LESO Program, at no cost to the County.

(Assigned to the Justice and Law Enforcement Committee.)

Jeanie Lauer, County Legislator, asked why the position referred to in Resolution #20684 is not put into the annual budget since we ask for the funding annually. Troy Schulte responded that he will check into this matter and he agreed it should be included in the budget moving forward.

[20684](#)

Transferring \$28,741.00 within the 2021 General Fund to provide funding for the part-time wellness coordinator position within the Human Resources Department.

(Assigned to the Health and Environment Committee.)

[20685](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt Resolution #20685, awarding a contract on Bid No. PW 06-2021 for the Windsor Drive, 101st Street, and Stonehaus Drive Repairs Project, No. 3245, to Superior Bowen Asphalt Company, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,857,387.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

[20686](#) Authorizing the Director of Parks + Rec to execute an Amendment to the Memorandum of Understanding with the Cave Spring Association for the daily management, operation, maintenance, programming, and improvement of the William M. Klein Park, also known as the Cave Spring Park and Historic Site, at an actual cost to the County for 2021 in the amount of \$25,000.00.

(Assigned to the Land Use Committee.)

[20687](#) Transferring \$222,028.00 within the 2021 Assessment Fund to cover additional needs and costs associated with the of Board of Equalization and the 2021 reassessment process.

(Assigned to the Finance and Audit Committee.)

[20688](#) 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.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

[21-18](#) I hereby appoint Rachel R. Epler, MPA to the Land Trust of Jackson County, Missouri, to fill the vacancy occasioned by the resignation of Diane Burnette, for a term to expire on February 1, 2022. A copy of Ms. Epler's resume is attached.

[21-19](#) I hereby make the following appointments to the Board of Trustees of the Jackson County Community Mental Health Fund:

Appointments

Traci Pettis Johnson, is appointed to fill the vacancy occasioned by the expiration of the term of Robbie Makinen, for a term to expire September 30, 2022. A copy of Ms. Johnson's resume is attached.

Kirby Ann Randolph, Ph. D., is appointed to fill the vacancy occasioned by the expiration of the term of Ethel Wesson, for a term to expire September 30, 2023. A copy of Ms. Randolph's resume is attached.

Desarae G. Harrah, is appointed for a term to expire September 30, 2023. A copy of Ms. Harrah's resume is attached.

Karla Williams, is appointed for a term to expire September 30, 2023. A copy of Ms. Williams' resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Ronald E. Finley asked the Legislative Auditor to keep the County Legislature informed regarding the compliance of Schindler since a stop payment was issued today. Schindler is the vendor currently working on the elevators at the Kansas City Courthouse. Crissy Wooderson, Legislative Auditor, said she would keep the Legislature updated on this matter.

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 County Legislature will NOT meet the week of May 31st due to the Memorial Day Holiday.

Meeting adjourned until Monday, June 7, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.