



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

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

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

**Monday, April 25, 2022**

**10:00 AM**

**Seventeenth Regular Meeting**

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

#### 1 ROLL CALL

Present 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

#### 2 THE PLEDGE OF ALLEGIANCE

Recited.

#### 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin to approve the journal of the previous meeting held on April 18, 2022. The motion passed by a voice vote.

#### 4 HEARINGS

*Dana Knapp, President and CEO of ArtsKC – Regional Arts Council, Branden Haralson, Senior Manager, Public Policy & Government Relations with ArtsKC, Sean O'Harrow Executive Director of the Kemper Museum of Contemporary Art, and Michael Toombs, Board of Directors representing the Artist Collective & The Storytellers Inc, presented an update on the ArtsKC Strategic Plan for 2021 – 2023. Please see a copy of the ArtsKC presentation located under the Meeting Details for the April 25, 2022 Legislative Meeting - <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=958506&GUID=00E14AE4-0629-4EFC-B693-11ACEABCF4F7>*

*Jeanie Lauer, County Legislator, requested more information on the year two deliverables listed on page 39 of the report. Ms. Knapp said she would follow up with an email containing the requested information.*

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*Three residents of Heart Mobile Village, Rob Jennings, Urban Shaefer, and Zoyla Guzman, spoke to the Legislature regarding their dissatisfaction with relocation efforts related to the new Jackson County Detention Center construction process.*

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

*None.*

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

[5612](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5612](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5612. The motion passed by a voice vote.

(PERFECTED)

[5612](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5612, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates). The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[5613](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5613](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5613. The motion passed by a voice vote.

(PERFECTED)

[5613](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Ordinance #5613, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.04± acre tract from District AG (Agricultural) to District RS (Residential Suburban). The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[5614](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5614](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5614. The motion passed by a voice vote.

(PERFECTED)

[5614](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5614, amending the zoning districts established pursuant to the Unified Development Code by changing a certain 144± acre tract from District AGp (Agricultural - Planned) to District AG (Agricultural). The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[5615](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5615](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5615. The motion passed by a voice vote.

(PERFECTED)

[5615](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Ordinance #5615, amending the Planned Development Zoning in District GBp (General Business Planned) established pursuant to the Unified Development Code to allow for an additional building. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[5616](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5616](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5616. The motion passed by a voice vote.

(PERFECTED)

[5616](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5616, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from

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District AG (Agricultural) to District RR (Residential Ranchette). The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[5617](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5617](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5617. The motion passed by a voice vote.

(PERFECTED)

[5617](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5617, granting a conditional use permit (CUP) in Agricultural-Planned (AG-p) for a period of five years to operate a wedding and event facility, subject to specified conditions, as to a 17.48± acre tract. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[5619](#)

AN ORDINANCE repealing sections 3301., 3302., 3303., 3305., and 3306., Jackson County Code, 1984, relating to property assessed clean energy and enacting, in lieu thereof, eleven new sections relating to the same subject.

*(Finance and Audit Committee - 1st. Perfection)*

*Tony Miller indicated that there will be a presentation next week on May 2, 2022 regarding Ordinance #5619.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[20914](#)

Health and Environment Committee moved to adopt.

*Theresa Cass Galvin objected to the Consent Agenda.*

[20914](#)

A motion was made by Jeanie Lauer, seconded by Crystal Williams, to adopt Resolution #20914, awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of broker

and consulting services on the County's health, life, and dental insurance for use County-wide to Segal Group of Chicago, IL, under terms and conditions of Request for Proposals No. 42-21, at no cost to the County for 2022.. The motion failed by a roll call vote:

Yes: 4 - Jalen Anderson, Crystal Williams, Tony Miller and Jeanie Lauer

No: 5 - Charlie Franklin, Theresa Cass Galvin, Scott Burnett, Ronald E. Finley and Dan Tarwater III

(DEFEATED)

[20923](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20924](#) Public Works Committee moved to adopt. Consent Agenda.

[20925](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20926](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[20923](#) A RESOLUTION transferring \$111,400.00 within the 2021 American Rescue Plan Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates and Jackson County Detention Center inmates through March 31, 2022, at a cost to the County not to exceed \$111,400.00.

(ADOPTED)

[20924](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of New Holland equipment for use by the Public Works Department to Golden Valley Tractor of Clinton, MO, as a sole source purchase.

(ADOPTED)

[20925](#) A RESOLUTION awarding twelve-month term and supply contracts with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Acushnet/Titleist and FootJoy of Fairhaven, MA, and Callaway Golf of Carlsbad, CA, as proprietary purchases.

(ADOPTED)

[20926](#) A RESOLUTION awarding a contract for the furnishing of field deployable license plate readers for use by the Sheriff's Office to Selex ES, Inc., of Greensboro, NC, under the terms and conditions of Invitation to Bid No. 20-22, at an actual cost to the County in the amount of \$24,000.00.

(ADOPTED)

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*Resolutions #20923, #20924, #20925 and #20926 were moved to the Consent Agenda for adoption.*

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

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5621](#)

Appropriating \$2,871,621.00 from the Undesignated Fund Balance of the 2022 County Improvement Fund and awarding a contract on Request for Proposals 7-22 for the design/build construction of the new Jackson County Detention Center to J.E. Dunn-Axiom of Kansas City, MO, at an initial Phase I cost to the County not to exceed \$2,871,621.00, and declaring the intent of Jackson County to reimburse itself for this expense from future bond proceeds.

*(Assigned to the Budget Committee.)*

[5622](#)

Appropriating \$10,471,177.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Third Addendum to the Cooperative Agreement with the Community Services League of Independence, MO, to administer emergency rental and utility assistance funding on behalf of Jackson County, at a cost to the County not to exceed \$10,471,177.00

*(Assigned to the Finance and Audit Committee.)*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20928](#)

Awarding a contract on Bid No. PW 17-22 for the 2022 Pavement Maintenance Project (Phase 1, Asphaltic Concrete Overlay), Project No. 3258, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$1,597,561.00, 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.)*

[20929](#)

Awarding a thirty-two month term and supply contract with two twelve-month options to extend for the furnishing of automotive parts for use Countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively-bid government contract.

*(Assigned to the Finance and Audit Committee.)*

[20930](#) Awarding a contract for the furnishing of a John Deere Gator for use by the Parks + Rec Department to Van Wall Equipment of Lenexa, KS, under the terms and conditions set forth in the Sourcewell Contract No. 031121-DAC, an existing competitively bid government contract, at an actual cost to the County in the amount of \$12,513.00.

*(Assigned to the Land Use Committee.)*

[20931](#) Authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services relating to its summer food service program, with costs to be reimbursed to the County.

*(Assigned to the Health and Environment Committee.)*

[20932](#) Authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain law firms at an aggregate cost to the County not to exceed \$95,525.00, for services to be performed in 2022.

*(Assigned to the Finance and Audit Committee.)*

[20933](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of John Deere mowing tractors for use by the Public Works and Parks + Rec Departments to Ag-Power of Higginsville, MO, as a sole source purchase.

*(Assigned to the Public Works Committee.)*

[20934](#) A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Resolution #20934, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 25, 2022, 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 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Tony Miller

(ADOPTED)

*Jay Haden, Chief Deputy County Counselor, advised the Legislature that there would be legislation for consideration after the closed session.*

[20935](#) Authorizing a payment in the amount of \$36,875.00 to the Kansas City Police Department to cover the cost of participation in the department's Kansas City Emergency Threat Analysis Capability group.

*(Assigned to the Justice and Law Enforcement Committee.)*

[20936](#) Awarding a contract for the furnishing of a color scanner for use by the Recorder of Deeds Department to Image Access of Boca Raton, FL, under the terms and conditions of Request for Proposals No. 21-22, at an actual cost to the County in the amount of \$33,316.00.

*(Assigned to the Finance and Audit Committee.)*

[20937](#) Authorizing additional component services as provided in the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 4.3, and 5.0 of the Master Agreement, at an additional cost to the County not to exceed \$4,392,512.00.

*(Assigned to the Budget Committee.)*

*No objection to the consideration of Resolution #20938 - not on the printed agenda.*

[20938](#) A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Resolution #20938, approving the settlement of the claims of Debra Simpson in the case styled Debra Simpson v. Jackson County, Missouri, No. 1916-CV29747, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$40,000.00. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Scott Burnett and Dan Tarwater III

No: 2 - Jalen Anderson and Ronald E. Finley

Absent: 1 - Jeanie Lauer

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[22-10](#) Pursuant to RSMo 141.981 and the Code of Ordinances of the City of Kansas City, Missouri, chapter 74, article IV, section 74-73.(a), I hereby appoint Jason T. Ormiston to the Land Bank of Kansas City, Missouri, for a term to expire on March 18, 2023 to fill the vacancy occasioned by the resignation of Ulysses Maurice Clayborn. A copy of Mr. Ormiston's resume is attached.



[22-11](#)

I hereby make the following reappointments to the University Health Board of Directors:

Dr. Sarah Martin, Ph.D. MPP MPH is reappointed for a term to expire June 30, 2023.

Jon H. Otto is reappointed for a term to expire June 30, 2023.

Bonnaye V. Mims is reappointed for a term to expire June 30, 2023.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Closed meeting per Resolution #20934. 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 #20938 was adopted at this time. See page 8 for details.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, May 2, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*