



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, June 6, 2022

10:00 AM

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

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 Theresa Cass Galvin, seconded by Scott Burnett to approve the journal of the previous meeting held on May 23, 2022. The motion passed by a voice vote.

4 HEARINGS

Lynn Rose, Chief Program Officer with the Community Services League (CSL), and Jim MacDonald, Chief Impact Officer with United Way, presented an update on the Emergency Rental Assistance Program. A copy of their presentation is available under the Meeting Details for the June 6, 2022, Legislative Meeting located at <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=981295&GUID=96B2607C-1A59-45CB-BB5C-CB38206FE69A&Options=info|notes|&Search=>

The Emergency Rental Assistance Program (ERAP) has served over 1,500 households with an average assistance amount of \$3,647.00. Participants in the ERAP are 75 percent female head of household families. CSL has hired a full-time ERAP outreach coordinator. United Way has partnered with legal services providers Legal Aid of Western

Missouri, the Heartland Center for Jobs and Freedom, and the UMKC School of Law, to assist with legal defense for tenants in housing court. United Way has reached over 1,600 households to stop evictions through County, City of Kansas City, and private donations. They preserve the housing in more than 90% of cases. The City and County each received \$25 million. These programs have a deadline of September 30, 2022, to allocate the available ERAP funds. The City of Kansas City is not spending the ERAP funds at the same pace as the County. Federal guidelines may allow the deadline to be extended to December 29, 2022.

Tony Miller, County Legislator, asked if it is possible to encumber funds by the September 30, 2022, deadline, but for rental payments in the future beyond the deadline. Mr. MacDonald said he appreciates the creative approach and agrees it is important to target households with school-aged children beyond that September deadline.

Scott Burnett, County Legislator, recommended that the community outreach staff attend area community services fairs this weekend, one at Ruiz Library on the Westside and the other at Operation Breakthrough. He will pass on the specific details.

Jalen Anderson, County Legislator, asked if the Legislature can assist with this outreach effort. Ms. Rose said she will follow up with marketing materials.

Jeanie Lauer, County Legislator, asked if the outreach efforts included the Ministerial Alliance. Ms. Rose said they do contact churches and will follow up with electronic versions of their marketing materials.

Ronald E. Finley, County Legislator, asked about the impact of the right to counsel ordinance passed by the City of Kansas City. This ordinance, which went into effect June 1, allows any Kansas City resident to have access to a publicly-funded attorney to assist with housing court. Mr. MacDonald said the three legal service providers have contracts with the City to provide these services. He said it is expected that 30% of people served with eviction will take advantage of these services. This is based on the number of people that show up for housing court. Many tenants will move when served with an eviction and will not go to court. This will bring a continuation of the services provided this past year and a half. This applies only to residents of the City of Kansas City. Other residents not covered by the right to counsel ordinance are getting assistance through the ERAP, but they likely will not reach as many people residing outside of the City of Kansas City. Currently, the ERAP has reached about 20% of

the households that had an eviction filed. The availability of legal resources has presented the biggest challenge to providing counsel to households. The workforce situation is dire.

Tony Miller said it is important that the County makes sure these funds are used to avoid a judgment, because once a tenant has a judgment filed, they will not be able to rent again.

Ronald E. Finley asked for details about the September 30, 2022, deadline and the amount of funds remaining. Lynn Rose said there is approximately \$9 million ERAP funds remaining. Getting an extension of the deadline will allow them breathing room to complete the program.

The Honorable Dale Youngs, Presiding Judge, said the courts have been cooperating with these programs and legal counselors. They have included information in the court's summons packets with a list of assistance organizations and how tenants can access the various types of assistance, including information on the right to counsel ordinance for Kansas City residents. The court has also drafted a memorandum of understanding with the City of Kansas City to provide information about evictions filed so agencies can reach out to tenants directly.

Mr. Finley said the County may want to consider a right to counsel ordinance for the County. He asked Bryan Covinsky, County Counselor, for consultation for such a measure.

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

None.

8 RESOLUTIONS IN COMMITTEE

Resolutions #20974 and #20963 were adopted at this time. See pages 6 and 8 for details.

[20956](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20958](#) Public Works Committee moved to adopt. Consent Agenda.

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin to waive the reading of Resolution #20959. The motion passed by a voice vote.

[20959](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20960](#) Budget Committee moved to adopt. Consent Agenda.

[20961](#) Finance and Audit Committee moved to adopt. Consent Agenda.

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin to waive the reading of Resolution #20962. The motion passed by a voice vote.

[20962](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20956](#) A RESOLUTION awarding a contract for the furnishing of five SUVs for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC220022002, a cooperatively bid government contract for government entities state-wide, at an actual cost to the County in the amount of \$164,565.00.

(ADOPTED)

[20958](#) A RESOLUTION authorizing the County Executive to execute a Quit Claim Deed in favor of Jackson County, relating to the construction of the Jackson County Detention Center, at no cost to the County.

(ADOPTED)

[20959](#) A RESOLUTION awarding a contract for the furnishing of two compact track loaders for use by the Parks + Rec Department to Clark Equipment of West Fargo, ND, under the terms and conditions of Missouri NASPO Construction Contract No. CC190249002, an existing competitively bid government contract, at an actual cost to the County in the amount of \$140,994.00.

(ADOPTED)

[20960](#) A RESOLUTION transferring \$56,784.00 within the 2022 General Fund to pay the costs of necessary information technology operations and consulting services to be provided by an existing County term and supply vendor.

(ADOPTED)

[20961](#) A RESOLUTION awarding a contract for the furnishing of appointment management software for use by various County departments to Q-Less Software of Pasadena, CA, as a sole source purchase, at an actual cost to the County in the amount of \$34,860.00.

(ADOPTED)

[20962](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of transportation and security services for use by the Department of Corrections to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Request for Proposals No. 30-22.

(ADOPTED)

Resolutions #20956, #20958, #20959, #20960, #20961, and #20962 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 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Absent: 1 - Dan Tarwater III

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5625](#) Repealing section 1810., Jackson County Code, 1984, relating to County Municipal Court fees and costs, and enacting, in lieu thereof, one new section relating to the same subject.

(Assigned to the Justice and Law Enforcement Committee.)

[5626](#) Repealing sections 1051., 1054., 1070., and 1071., Jackson County Code, 1984, relating to County purchasing, and enacting, in lieu thereof, two new sections relating to the same subject.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20963](#)

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to adopt Resolution #20963, congratulating Michael Hunt on the occasion of his retirement after thirty-five years of service to Jackson County. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

[20964](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adopt Resolution #20964, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 6, 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: 7 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley and Jeanie Lauer

Absent: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[20965](#)

Authorizing the County Executive to execute a Cooperative Agreement with the City of Grandview, Missouri, for construction services, at an actual cost to the County in the amount of \$20,621.00.

(Assigned to the Finance and Audit Committee.)

[20966](#)

A motion was made by Jalen Anderson, seconded by Tony Miller, to adopt Resolution #20966, awarding a contract for the furnishing and installation of furniture, fixtures, and equipment for use by the Public Works Department to John A. Marshall Co. of Lenexa, KS, under the terms and conditions of Request for Proposals No. 40-22, at an actual cost to the County not to exceed \$120,433.00. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

Brian Gaddie, Director of Public Works, requested Resolution #20966 be adopted so the renovations to the 10th floor could be completed timely.

Jeanie Lauer asked if the supply chain issues will impact this project. Mr. Gaddie said they may see some delays.

[20967](#)

Awarding a contract on Bid No. PW 19-2022 for the 2022 Pavement Maintenance Project (Phase 2, Preservation Surface Treatments), Project No. 3259, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County in the amount of \$403,849.00, 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.)

[20968](#)

Awarding a contract on Bid No. PW 32-2022 for the 2022 Pavement Maintenance Project (Phase 3, Chip Seal), Project No. 3260, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County in the amount of \$845,118.00, 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.)

[20969](#)

A motion was made by Ronald E. Finley, seconded by Theresa Cass Galvin, to adopt Resolution #20969, authorizing an extension to the 2018 Justice Assistance grant awarded by the United States Department of Justice, at no cost to the County. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

[20970](#)

Awarding a contract for the furnishing of an equipment trailer for use by the Public Works Department to G.W. Van Keppel Co. of Kansas City, KS, under the terms and conditions set forth in Sourcewell Contract No. 121918-FTS, an existing competitively bid government contract, at an actual cost to the County in the amount of \$43,539.52.

(Assigned to the Public Works Committee.)

[20971](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Resolution #20971, awarding a contract for the posting of foreclosure notices on properties to be offered for sale during the upcoming delinquent land tax sale for use by the Collection Department to Archon Information Systems, LLC, dba Civic Source of Metairie, LA, at a cost to the County not to exceed \$41,685.00, as a sole source purchase. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

Whitney Miller, Director of Collection, requested adoption of Resolution #20971 so the department could move forward with delinquent land tax posting.

[20972](#)

Transferring \$52,775.00 within the 2022 Anti-Crime Sales Tax Fund and authorizing the Prosecuting Attorney to execute a Cooperative Agreement with Ivanhoe Neighborhood Council of Kansas City, MO, for the furnishing of anti-violent crime and anti-drug prevention activities and services, at an additional cost to the County not to exceed \$52,775.00.

(Assigned to the Budget Committee.)

[20973](#)

Transferring \$147,700.00 within the 2022 American Rescue Plan Fund for use by the Jackson County Department of Corrections to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Assigned to the Finance and Audit Committee.)

[20974](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt Resolution #20974, recognizing MORE² for its efforts to educate, engage, and register eligible voters with misdemeanor or felony convictions throughout Jackson County. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[22-13](#)

Pursuant to the authority granted under section 2050., Jackson County Code, 1984, I hereby appoint the Director of Collection, the Director of

Assessment, and the County Counselor, to jointly act as the County Executive's deputy for the correction of errors in the County's tax rolls, as authorized by sections 2050.-2056, of the code. Each action taken under this executive order must be evidenced by a written document signed by a representative of each of the aforementioned officers. This executive order formalizes the County's longstanding administrative procedure known as "Ordinance 54".

[22-14](#)

Pursuant to the Code of Ordinances of the City of Blue Springs, Missouri, section 800.040, I hereby appoint Rodney E. Hill to the Land Bank of Blue Springs, Missouri, to fill the vacancy occasioned by the resignation of Jim Fairbanks, for a term to expire on May 1, 2026. A copy of Mr. Hill's resume' is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #20964.

The Legislature went into recess.

The Legislature reconvened.

15 ADJOURNMENT

A motion was made by Jalen Anderson, seconded by Ronald E. Finley, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, June 13, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.