



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

*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)*

**Monday, June 13, 2022**

**10:00 AM**

**Twenty-third 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 Scott Burnett to approve the journal of the previous meeting held on June 06, 2022. The motion passed by a voice vote.

**4 HEARINGS**

*Resolution #20988 was adopted at this time. See page 10 for details.  
Resolution #20975 was adopted at this time. See page 7 for details.*

*Dan Wehmuller, Project Coordinator, introduced Babette Macy, Communication Director, and Dan Musser, Principal/Project Advisor, for JCDC Partners, LLC. Mr. Wehmuller said the documents distributed to the Legislature today include a brief project update. Copies of the JCDC Partners handouts are available under the Meeting Details for the June 13, 2022 Legislative Meeting at <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=983513&GUID=A2D10CB4-243B-4747-A713-16DA253E2811&>*

*Dan Tarwater III, County Legislator, asked about the cost escalation aspect of the project. Given current inflation, if the project incurs increased costs, will the design-build team cut items from the project or come back to*

*the Legislature to request more money. Mr. Wehmuller said the design-build team will not be allowed to come back to ask for more money. They will find a way to address the concerns and needs within the budget. If there are costs increases, there may be a discussion with the County and decisions that will be made with the Legislature. The process will be transparent.*

*Tony Miller, County Legislator, said we are making commitments to the community that we will deliver a quality facility that addresses the humanity of those held at the facility. These cost escalations will bring conversations and decisions can be made if an issue arises. Mr. Wehmuller said there are certain criteria in the project that cannot be compromised.*

*Jeanie Lauer, County Legislator, asked for the list of criteria that is included in the specifications. Mr. Wehmuller said he would provide an executive summary condensing the 3,000 pages of criteria. Mr. Musser said the programming summary will cover this criterion.*

*Ronald E. Finley, County Legislator, asked about the JCDC Partners role in the potential cost escalation. Mr. Wehmuller said their requirement is to get the County the best quality product within the budget. They bring their expertise together to do research and evaluation to determine the best options.*

*Mr. Finley asked about the possibility of a regional facility in cooperation with the City of Kansas City. Babette Macy said two years ago they did engage with the City of Kansas City. At that time, the City was not interested in working with the County. The JCDC team decided to move ahead with the project. The City has discussed some options, but nothing concrete. It is best for the County to move forward and stick to the current plan.*

*Dan Tarwater III said some representatives from the City did reach out to his office. The City was looking at building its own facility, but those costs came in high, and they are reconsidering their partnership with the County. Frank White, Jr., County Executive, said he is happy to meet with the City to make sure whatever deals are made benefit everyone.*

*Mr. Tarwater asked about pre-cast or modular systems. He asked how JCDC tracks the minority participation from out of town vendors. Mr. Wehmuller said they will take those factors into consideration.*

*Mr. Finley asked that the lines of communication remain open.*

*Jalen Anderson, County Legislator, asked about the minority participation percentages and if this goal focuses on the entire project or just parts of the project. Mr. Wehmuller said this can be better addressed by the design-build team.*

*Mr. Anderson asked if there have been productive discussions to meet the permitting requirements. Mr. Wehmuller said the process has been smooth. Mr. Anderson said if there are discussions with the City, we should make sure the right parties are involved in those meetings.*

*Tony Miller said regarding the possibility of the City's involvement in the project, given the right circumstances, the Legislature would be open to those discussions, even if it is part of a future expansion. The City could decide to rezone or give a special use permit if the County and the City decide to collaborate on a project.*

*Ronald E. Finley asked for clarification of the diagram in the presentation materials. Babette Macy said the lines in the middle indicate Ewing Avenue. The blue part is an estimation of what the facility might look like. The City of Kansas City owns the property to the north. There is a 1,000 feet setback from the Blue Valley Park with the facility planned to the east of Ewing Avenue.*

*Jeff Jenkins, Project Director of JE Dunn and Darcy Stewart, Communications for JE Dunn, said they are excited to get started. The first kick-off meeting is next week. The minority goals will be vetted for each contractor as they go along with the project. Ms. Stewart said they have 120 days of pre-construction they are starting on. They will have a first meeting with the entire team on June 21, 2022. Jalen Anderson asked for a list of the design build team. Ms. Stewart said the list of partners was distributed during their presentation on May 21, 2022. The team includes JE Dunn, Daniel Felder of Axiom Construction, and the DLR Group.*

*Dan Tarwater III asked about the fill dirt requirement at the site. Mr. Jenkins said the team would like to get started on this as soon as possible, but after their meeting next week, he will have more information.*

*Theresa Cass Galvin, County Legislator, asked if there is a vendor to provide the dirt. Mr. Jenkins said they will open the process up to bids. They use software similar to what the County uses to solicit bids. They will have more information by their next presentation.*

*Mr. Jenkins said there are certain trigger points in the contract that will require legislative approval before it moves forward.*

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

*None.*

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

[5625](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[5626](#) Finance and Audit Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20965](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20967](#) Public Works Committee moved to adopt. Consent Agenda.

[20968](#) Public Works Committee moved to adopt. Consent Agenda.

[20970](#) Public Works Committee moved to adopt. Consent Agenda.

[20972](#) Budget Committee moved to adopt. Consent Agenda.

[20973](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5625](#) AN ORDINANCE 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.

(PERFECTED)

[5626](#) AN ORDINANCE 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.

(PERFECTED)

[20965](#) A RESOLUTION 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.

(ADOPTED)

[20967](#) A RESOLUTION 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.

(ADOPTED)

[20968](#) A RESOLUTION 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.

(ADOPTED)

[20970](#) A RESOLUTION 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.

(ADOPTED)

[20972](#) A RESOLUTION 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.

(ADOPTED)

[20973](#) A RESOLUTION 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.

(ADOPTED)

*Ordinances #5625 and #5626 were moved to the Consent Agenda for perfection. Resolutions #20965, #20967, #20968, #20970, #20972, and #20973 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: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Ronald E. Finley

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5627](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 30.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette) and approving the preliminary plat "Fields of Peaceful Ridge," creating a six-lot residential subdivision.

*(Assigned to the Land Use Committee.)*

[5628](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.15± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Assigned to the Land Use Committee.)*

[5629](#) 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).

*(Assigned to the Land Use Committee.)*

[5630](#) 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).

*(Assigned to the Land Use Committee.)*

[5631](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.05± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

*(Assigned to the Land Use Committee.)*

[5632](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.41± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Assigned to the Land Use Committee.)*

[5633](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5633. The motion passed by a voice vote.

(PERFECTED)

[5633](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5633, appropriating \$82,500.00 from the undesignated fund balance of the 2022 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: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[5634](#)

Transferring \$190,000.00 within the 2022 County Improvement Fund, appropriating \$950,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission.

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

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

[20975](#)

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to adopt Resolution #20975, congratulating Victoria Owen, Miss Jackson County, on her 2nd Runner Up finish in the Miss Missouri USA Pageant. 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)

[20976](#)

Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2027.

*(Assigned to the Legislature As A Whole.)*

[20977](#)

Authorizing the County Executive to execute an Extension to the Agreement for Medical Examiner services with the State of Missouri, Department of Social Services, for compensation payable to Jackson County.

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

[20978](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #20978, authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and other property located in and around the Independence Square for the upcoming Santa-Cali-Gon Days Festival, at no cost to the County. 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)

*Tom Lesnak and Amy Knipp with the Independence Chamber of Commerce said this is the 50th anniversary of Santa-Cali-Gon. They requested approval of Resolution #20978 to allow the Chamber of Commerce to use some of the County's parking lots located on the Independence Square.*

[20979](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of glazing services for use by the Facilities Management Division of the Public Works Department to Binswanger Glass of Independence, MO, under the terms and conditions of Invitation to Bid No. 5-22.

*(Assigned to the Public Works Committee.)*

[20980](#)

Authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Longview Horse Park Association, for a term of five years, at no cost to the County.

*(Assigned to the Land Use Committee.)*

[20981](#)

Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security services for use by the Parks + Rec Department to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-22.

*(Assigned to the Land Use Committee.)*

[20982](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of agricultural/field service supplies for use by various County departments to Feldman's Farm and Home of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 28-22.

*(Assigned to the Land Use Committee.)*



[20983](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary janitorial services for use of the Public Works Department at the Criminal Justice Center to MC Janitorial of Olathe, Kansas, under terms and conditions of Invitation to Bid No. 16-22.  
*(Assigned to the Public Works Committee.)*

[20984](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of drug and alcohol testing for use by the Human Resources, Public Works, and Parks + Rec Departments and the Sheriff's Office, to Test Smartly Labs of Overland Park, KS, and Emergent Care Plus, LLC, dba NextCare Urgent Care of Meza, AZ, under the terms and conditions of Request for Proposals No. 22-22.  
*(Assigned to the Health and Environment Committee.)*

[20985](#) Partially rescinding Resolution 20867, dated February 14, 2022, transferring \$75,000 within the 2022 Health Fund, and authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to the citizens of Jackson County, at an aggregate cost to the County not to exceed \$75,000.00.  
*(Assigned to the Health and Environment Committee.)*

[20986](#) Transferring \$3,200,000.00 within the 2022 American Rescue Plan Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic through the end of 2022.  
*(Assigned to the Finance and Audit Committee.)*

[20987](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Resolution #20987, transferring \$15,000.00 within the 2022 General Fund and authorizing the County Executive to execute a Cooperative Agreement and Addendum A to the Agreement among the Kansas City Sports Commission, the City of Kansas City, the Unified Government of WyCo/KCK, Visit KC, and Sporting KC, for the furnishing of strategic planning services relating to the 2026 FIFA World Cup, at a cost to the County in the actual amount of \$15,000.00. 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)

*Caleb Clifford, Chief of Staff, said FIFA will announce the World Cup locations on June 16, 2022.*

[20988](#)

A motion was made by Jalen Anderson, seconded by Dan Tarwater III, to adopt Resolution #20988, honoring Barbara J. Casamento for her thirty-eight years of dedicated service to Jackson County. 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)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Tony Miller asked Jay Haden, Chief Deputy County Counselor, about the qualification for the nominees for the Sports Complex Authority. Jay Haden said law states there can be no more than three members of the Sports Complex Authority from the same political party. Currently, there are two Democrats, two Republicans, and one Independent on the Sports Complex Authority. The nominees can be from any party.

Theresa Cass Galvin said the Governor has requested a panel be submitted by next week as the term expires July 15th. Charlie Franklin said nominees are directed to send their resumes to Mary Jo Spino, Clerk of the County Legislature at [mspino@jacksongov.org](mailto:mspino@jacksongov.org) no later than Friday, June 17, 2022. The Legislature will vote on the nominees at the legislative meeting scheduled to be held on TUESDAY, June 21, 2022.

**14 NEW BUSINESS**

*None.*

**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.

*In observance of the Juneteenth holiday on Monday, June 20th, the next legislative meeting is scheduled to be held on TUESDAY, June 21, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*