



Office of
Mary Jo Spino
 Clerk of the County
 Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

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

Forty-ninth Regular meeting of the Jackson County Legislature, Monday, December 16, 2019, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

The Jackson County Legislature will have a public hearing on Monday, December 16, 2019 at 10:00 A.M. at the Jackson County Courthouse located at 415, East 12th Street, Kansas City, Missouri, 2nd floor, in the Kansas City Legislative Assembly Area, regarding the following ordinances: Ordinance No. #5292 to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2020. Ordinance No. #5293 setting the 2020 Jackson County, Missouri tentative tax levy.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5292](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2020.

(Legislature As A Whole - 4th. Perfection)

[5293](#) AN ORDINANCE setting the 2020 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 4th. Perfection)

[5301](#) AN ORDINANCE repealing section 9125. Jackson County Code, 1984, relating to the Board of Equalization and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

(Finance and Audit Committee - 2nd. Perfection)

[5303](#) AN ORDINANCE appropriating \$143,850.00 from the undesignated fund balance of the 2019 Assessment Fund to provide for final payment for the 2018-2019 Sanborn Oblique Imagery mapping images.
(Finance and Audit Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5299](#) AN ORDINANCE transferring \$126,537.00 within the 2019 General Fund and \$240,803.00 within the 2019 Anti-Crime Sales Tax Fund, and appropriating \$951,640.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program and authorizing the County Executive to execute a Program Agreement with the Missouri Department of Social Services.
(PERFECTED)

[5300](#) AN ORDINANCE transferring \$68,987.00 within and appropriating \$121,748.00 from the undesignated fund balance of the 2019 Special Obligation Bond Capital Project Fund and appropriating \$121,748.00 from the undesignated fund balance of the 2019 Special Obligation Bond Debt Service Fund, to reconcile certain County debt service accounts.
(PERFECTED)

[5302](#) AN ORDINANCE appropriating \$77,350.00 from the undesignated fund balance of the 2019 Park Fund in connection with the replacement of the Fred Arbanas Golf Course cart barn.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20328](#) A RESOLUTION expressing the intent of the Legislature that all future funding decisions on outside agency contracts be made by majority vote of the Legislature as a Whole.
(Budget Committee - 2nd. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20336](#) A RESOLUTION authorizing the County Executive and Sheriff to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, MO, concerning the housing of city inmates in the Jackson County Detention Center, for a fee payable to the County.

(Introduced by Theresa Galvin)

[20337](#) A RESOLUTION approving language to be included on plaques to be affixed to the statues of Andrew Jackson located outside the Jackson County Courthouse in Kansas City and the Historic Truman Courthouse in Independence.

(Introduced by Jalen Anderson and Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

[19-32](#) RESCINDING EXECUTIVE ORDER 19-28

13 UNFINISHED BUSINESS**14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, January 6, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

REVISED 12/13/19 @ 9:30 A.M.